

Cameron Parish Library Board of Control
Regular Meeting
Monday, March 6, 2017
Cameron Main Library Meeting Room
5:30 P.M.
AGENDA

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Minutes
5. Public Comment
6. Financial and Expenditure Reports
7. Election of Officers
8. GC lift problems- Otis contract
9. Deletions
10. Cameron Main Lease
11. Library adjusted hours
12. Policy changes- Evaluations
13. Staff Day- April
14. Personnel Committee recommendations
15. Salary COLA
16. Library Updates
17. Adjourn

In accordance with R.S. 44:33.1, this is to notify the public that Delia Sanders, Secretary is the Custodian of Public Records for the Cameron Parish Library. Any document request or public information request should be made in writing or by e-mail to dsanders@cameron.lib.la.us

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Delia Sanders at (337) 775-5421, describing the assistance that is necessary.

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Signature: Delia Sanders Date: 3/3/2017 Agenda Posting Time: 2:24 AM / PM



Board President Thomas McDaniel called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board Members present were Thomas McDaniel, Peter Posada, Beth Ferguson, Ernest Roberts, Davy Doxey (ex-officio) and Jaimie Boudreaux.

The voluntary prayer was led by Jaimie Boudreaux and Beth Ferguson led the Pledge of Allegiance.

On the motion by Beth Ferguson and seconded by Jaimie Boudreaux, and carried, the minutes of the October meeting were approved.

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to accept the Financial and Expenditures Report.

On a motion of Jaimie Boudreaux, seconded by Peter Posada, and carried Thomas McDaniel was elected President. On a motion of Jaimie Boudreaux, seconded by Davey Doxey, and carried Jaimie Boudreaux was elected Vice-President.

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to authorize the library board president to sign the repair contract with Otis Elevator.

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to accept the deletions.

On the motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried, the Board voted to approve the 2 year lease with WCM Properties for Cameron Main building.

On a motion by Peter Posada seconded by Davy Doxey, and carried, the Board voted to table the library adjusted hours.

On a motion by Jaimie Boudreaux seconded by Ernest Roberts, and carried, the Board voted to do away with Employee Evaluations.

On a motion by Beth Ferguson seconded by Ernest Roberts, and carried, the Board voted to close all libraries for one day in April for staff training.

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to accept the Personnel Committee recommendations to restructure the Grand Chenier and Lowry branches, laying off Alice Duhon. The Lowry Branch will be open on Tuesday and Thursdays 10am to 4pm and worked by Grand Chenier full time workers Rebecca Primeaux and Courtney Sturlese who will take the library car from Creole to Lowry those days. Grand Chenier will now be open on Monday, Wednesday and Friday at its regular hours.

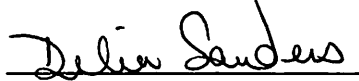
On a motion by Davy Doxey seconded by Beth Ferguson, and carried, the Board voted to table the Salary COLA. Jaimie Boudreaux and Ernest Roberts recused themselves from discussion and voting upon advice of D.A. Jennifer Jones. The board asked the D.A. to get an official ruling from the Ethics Board if Jaimie Boudreaux and Ernest Roberts are allowed to discuss or vote items related to their wives.

There being no further business and upon the motion of Jaimie Boudreaux seconded by Davy Doxey, and carried, the board voted unanimously to adjourn at 6:30 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST



Delia Sanders, Interim Secretary