

**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, July 12, 2016
Cameron Main Library Meeting Room
5:30 P.M.
AGENDA**

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Minutes
5. Financial and Expenditure Reports
6. Taxes & Agreements- Mona Kelley & Davy Doxey
7. 2017 Millage review & recommend
8. Part time workers starting pay
9. Hire part time- JB & HB
10. Media Relations Team job description
11. Gifts & Donations policy
12. Cameron Main
13. Grand Chenier Elevator
14. Library Updates
15. 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: 7 / 11 / 16 Agenda Posting Time: 2:30 AM / PM



PROCEEDINGS

Cameron Parish Library Board of Control
Regular Meeting
Cameron Library
July 12, 2016

Board President Thomas McDaniel called the meeting to order at 5:35 p.m. at the Cameron Main Library. Board Members present were Thomas McDaniel, Peter Posada, Kathy Helmer, Helen Williams, and Beth Ferguson. Not present were Jaimie Boudreaux and Curtis Fountain.

The voluntary prayer was led by Beth Ferguson and Kathy Helmer led the Pledge of Allegiance.

On the motion by Helen Williams and seconded by Beth Ferguson, and carried, the minutes of the May meeting were approved.

On the motion of Helen Williams, seconded by Kathy Helmer, and carried, the Board voted to accept the Financial and Expenditures Report.

On the motion of Beth Ferguson, seconded by Helen Williams, and carried, the Board voted to write a letter to the police jury to ask them to raise the collected millage to 3.640 mills for next year.

On the motion of Kathy Helmer, seconded by Beth Ferguson, and carried, the Board voted to table the part time workers starting pay.

Tax Assessor, Mona Kelley talked about next year's assessments are estimated to be lower.

On the motion of Kathy Helmer, seconded by Helen Williams, and carried, the Board voted to hire part time workers for Johnson Bayou and Hackberry branches.

On a motion by Kathy Helmer seconded by Beth Ferguson, and carried, the Board voted to accept the media relations team job description.

No action was taken on gifts & donations policy, Cameron Main and Grand Chenier Elevator.

There being no further business and upon the motion of Kathy Helmer seconded by Beth Ferguson, and carried, the board voted unanimously to adjourn at 6:27 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary