

Cameron Parish Library Board of Control
Regular Meeting
Thursday, August 16, 2018
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. 2019 Library Board Dates
8. Waive any claim of conflict of interest- DA's office
9. Tax Election- March 30, 2019
10. Cameron Main Building Updates
11. Library Updates
12. 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: 8 / 15 / 2018 Agenda Posting Time: 12:08 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, Beth Ferguson, Ernest Roberts, Davy Doxey, and Peter Posada. Jaimie Boudreaux was absent.

The voluntary prayer was led by Beth Ferguson and Ernest Roberts led the Pledge of Allegiance.

On the motion by Davy Doxey and seconded by Ernest Roberts, and carried, the minutes of the May 15, 2018 meeting were approved. There was no public comment.

On the motion by Ernest Roberts and seconded by Davy Doxey, and carried, the financial statement was approved.

On the motion of Ernest Roberts, seconded by Beth Ferguson, and carried, the Board voted to accept 2019 meeting dates moving the meetings to Thursday instead of Tuesdays.

On the motion of Beth Ferguson, seconded by Davy Doxey, and carried, the Board voted to waive any claim of conflict of interest for the Cameron Parish District Attorney's office concerning them representing both the Cameron Parish School Board and the Cameron Parish Library in the sale of the Educational Building.

A public notice was read aloud for the intention of calling for a tax renewal on March 30, 2019 for a 6 mill tax. On a motion of Ernest Roberts, seconded by Beth Ferguson, and carried the Board voted to consider calling an election to be held on March 30, 2019 in Cameron Parish Public Library District of Cameron Parish, LA, for the renewal of the levy of an ad valorem property tax for the purpose of acquiring, constructing, improving, maintaining, and/or operating and supporting the Cameron Parish Public Library within and for said District.

There being no further business and upon the motion of Beth Ferguson seconded by Ernest Roberts, and carried, the board voted unanimously to adjourn at 6:00 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary