



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, August 20, 2013
Cameron Main Library
5:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – May 21, 2013
6. Financial and Expenditure Reports
7. Gene Sellers-Final Plans and Specs for Cameron Main
8. Fur Festival- selling cookbooks and rotating scrapbooks to branches
9. Personnel Committee changes
10. Grand Openings
11. Meeting room usage
12. Deletions
13. Old Grand Chenier Building/Old Grand Lake Building
14. Committee Reports
 - a) Building Committee
 - b) Finance Committee
 - c) Personnel Committee
 - d) Policy Committee
 - e) Marketing Committee
15. Director's Report
 - a) Building updates
 - b) New Hires
 - c) Library Sign update
16. Branch Statistics/Reports
17. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
August 20, 2013

Board President Helen Williams called the meeting to order at 5:02 p.m. at the Cameron Library. Board Members present were Lisa Hunt, Kathy Helmer, Helen Williams, Stephanie Rodrigue, and Geralyn Myers.

Absent: Kirk Quinn, Jaimie Boudreaux, and Cyndi Sellers

The prayer was led by Kathy Helmer and Geralyn Myers led the Pledge of Allegiance.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board voted unanimously to accept the approval of the agenda.

On the motion of Stephanie Rodrigue, seconded by Kathy Helmer, and carried, the Board voted unanimously to approve the May 21, 2013 minutes as written.

On the motion of Lisa Hunt, seconded by Kathy Helmer, and carried, the Board voted unanimously to accept the Financial Report and Expenditure Report as received.

Mr. Gene Sellers with the Sellers Group made a presentation on the completed Cameron Main specs and plans. On the motion of Lisa Hunt, seconded by Kathy Helmer, and carried, the board voted unanimously to notify the Cameron Parish Police Jury that the Board had approved the plans for Cameron Main and to request that this project be advertised for bids.

The selling of Fur Festival cookbooks and the rotating of Fur Festival scrapbooks to branches was discussed. It was recommended the library branch verify the number of cookbooks received and the Fur Festival furnish a lockbox for the money collected.

Personnel Committee changes were tabled until next month.

On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, the board voted unanimously to accept the deletions of library items.

On the motion of Stephanie Rodrigue, seconded by Kathy Helmer, and carried, the board voted unanimously to sell surplus buildings in Grand Chenier and Grand Lake.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board voted unanimously to hire seven new part time employees: Jo Griffith, Kandace Manning, Kimberly LeBlanc, Logan Tingler, Jami King, Maricela Ramirez, Karissa Trahan, and to adjust the budget accordingly.

Patricia Boatman gave her director's update about the buildings and the new library signs.

There being no further business and upon the motion of Lisa Hunt, seconded by GERALYN MYERS, and carried, the board voted unanimously to adjourn at 5:45pm.

APPROVED



Helen Williams, Board President

ATTEST



Patricia Boatman, Secretary