

**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, September 5, 2017
Cameron Main Library Meeting Room
5:00 P.M.
AGENDA**

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Public Comment
5. Advertise to hire part time workers
6. Full Time Staff Conference- October 19th
7. Staff Raises
8. 2018 budget
9. Discards
10. Library Updates
11. 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.

This institution is an equal opportunity provider. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250 -9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Signature: Delia Sanders Date: 9 / 4 / 17 Agenda Posting Time: 4:27 AM / PM



Board President Thomas McDaniel called the meeting to order at 5:00 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 Ernest Roberts led the Pledge of Allegiance.

On the motion by Jaimie Boudreaux and seconded by Davey Doxey, and carried, the minutes of the June 1, 2017 meeting were approved.

There was no public comment.

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to give Delia Sanders the authority to advertise and hire part time employees at \$8.15 an hour as needed and give the board that information at their next board meeting.

On a motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried the Board voted to allow full time staff to go to training on October 19th. Libraries will remain open if enough part time staff are available.

On the motion of Peter Posada, seconded by Davy Doxey, and carried, the Board voted to table staff raises.

On the motion of Beth Ferguson, seconded by Ernest Roberts, and carried, the Board voted to accept the 2018 budget as presented.

There was no action in discards.

There being no further business and upon the motion of Jaimie Boudreaux seconded by Beth Ferguson, and carried, the board voted unanimously to adjourn at 5:44 P.M.

APPROVED


Jaimie Boudreaux, Board Vice-President

ATTEST


Delia Sanders, Interim Secretary

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The Board of Directors of the National Board of Fire Underwriters, Inc. has the honor to acknowledge the receipt of your letter of the 10th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,
J. W. Duxey, Secretary

Very truly yours,
J. W. Duxey, Secretary

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J. W. Duxey, Secretary

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APPROVED

J. W. Duxey, Secretary

J. W. Duxey
Secretary