



Board President Thomas McDaniel called the meeting to order at 5:30 p.m. Board Members present were Thomas McDaniel, Davy Doxey, Ernest Roberts, Beth Ferguson, Peter Posada & Jaimie Boudreaux. Ernest led the pledge of allegiance and Jaimie led the prayer.

On the motion by Ernest and seconded by Jaimie, and carried, the Library Board voted to accept the minutes from the last meeting. There was no public comment.

On the motion by Ernest and seconded by Davy, and carried, the Library Board voted to accept the financial report.

The Library Board scored the rubrics for E-Rate Internet bids. On the motion by Jaimie and seconded by Ernest, and carried, the Library Board voted to accept Cameron Communications bid for Internet.

There was only one bidder for E-Rate WAN services. On the motion by Ernest and seconded by Jaimie, and carried, the Library Board voted for to accept Cameron Communications bid for WAN at current speed and upgrade Lowry to 100mbps and give Delia Sanders permission to enter into agreement with them for a contract.

On the motion by Ernest and seconded by Jaimie, and carried, the Library Board voted for to grant Library Board President authority to sign E-Rate contracts.

On the motion by Jaimie and seconded by Ernest, and carried, the Library Board voted to accept 2019-year end deletions.

On the motion by Jaimie and seconded by Ernest, and carried, the Library Board voted to accept the 2020 Library Board meeting dates of: February 13, April 23, June 11, August 13, October 15, December 17, and February 11, 2021.

On the motion by Ernest and seconded by Davy, and carried, the Library Board voted to approve the Cameron Library Renovation base bid with Sam Istre Construction for \$52,700.

On the motion by Davy and seconded by Ernest, and carried, the Library Board voted to grant the president authority to sign all documents pertaining to the Cameron Library renovation project after the district attorney review.

On the motion by Jaimie and seconded by Ernest, and carried, the Library Board voted to accept the 2020 library holiday schedule.

There being no further business and upon the motion of Jaimie seconded by Ernest, and carried, the board voted unanimously to adjourn at 7:09 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Secretary