



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

On the motion by Beth and seconded by Peter, and carried, the Library Board voted to accept the minutes from the last meeting.

There was no public comment.

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

On the motion by Beth and seconded by Peter, and carried, the Library Board voted not to give full time employees a cost of living raise.

On the motion by Davy and seconded by Jaimie, and carried, the Library Board voted to give part time employees a fifty cent cost of living raise.

On the motion by Jaimie and seconded by Beth, and carried, the Library Board voted to hire Ashley Wilson, Abigail Thomas & Kylie Oliver as part time employees.

There was no action on the Cameron Land, FEMA PW# 4763 and Hackberry Update agenda item.

On the motion by Davy and seconded by Beth, and carried, the Library Board voted to order Cameron Main shelving using piggy back contract from Jefferson Parish Library.

On the motion by Jaimie and seconded by Davy, and carried, the Library Board voted to make the following changes in the Cameron Main renovation plans: cut the building/renovations to the two storage closets at the front of the building and the construction of the board room on the stage to save money.

There being no further business and upon the motion of Jaimie seconded by Beth, and carried, the board voted unanimously to adjourn at 6:50 P.M.

APPROVED

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Thomas McDaniel, Board President

ATTEST

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Delia Sanders, Interim Secretary