



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, July 17, 2012
Cameron Library
4:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes – June 19, 2012
5. Minutes – July 5, 2012
6. Financial and Expenditure Reports
7. Grand Lake Opening
8. Lowry Library Issues
9. Library Director
10. Personnel Adjustments
11. Holiday Policy
12. Branch Operating Hours
13. Branch Statistics/Reports
14. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
July 17, 2012

Board President Cyndi Sellers called the meeting to order at 4:00 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Geralyn Myers, Lisa Hunt, Helen Williams, Jaimie Boudreaux and Joe Dupont. Absent was Stephanie Rodrigue.

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

On the motion of Joe Dupont, seconded by Helen Williams, and carried, the board voted unanimously to add "Tourism" to the agenda.

On the motion of Geralyn Myers, seconded by Helen Williams, and carried, the board voted unanimously to accept the June 19, 2012 minutes as written.

On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, the board voted unanimously to accept the July 5, 2012 minutes as written.

On the motion of Helen Williams, seconded by Lisa Hunt, and carried, the board voted unanimously to receive the Financial Report and Expenditure Report as received.

The Grand Lake opening was discussed. Due to shelving issues, the library opening has been delayed for approximately three weeks. An article will be submitted to the Cameron Pilot to announce the temporary closure of the Grand Lake branch.

On the motion of Helen Williams, seconded by Kathy Helmer, and carried, the board voted unanimously to accept proposals for additional work at the Grand Lake branch as follows: Nash Fence & Supplies, \$1,988.00; Thib's Electrical, LLC, \$360.00; Emulsified Asphalt, \$3,700.00; Sylvan Special Systems, \$289.90.

The board discussed the move of the existing Grand Lake Library building to Lowry. It was agreed that more detailed specifications were needed from Mr. Myles Hebert regarding the foundation.

On the motion of Kathy Helmer, seconded by Joe Dupont, and carried, the board voted unanimously to rescind the offer to Ms. Jamie McCall for the Library Director position.

A discussion was held with Assistant District Attorney Jennifer Jones regarding Louisiana Library Law with respect to the hiring of Library Directors. On the motion of Joe Dupont, seconded by Kathy Helmer and carried, the board voted unanimously to table the Library Director Position agenda item pending further research and review.

On the motion of Helen Williams, seconded by Lisa Hunt and carried, the board voted unanimously to promote Brittani Alford to Part Time at an hourly rate of \$8.69 and move Amanda Wrate to a sub position at an hourly rate of \$8.15.

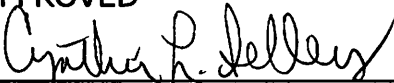
On the motion of Joe Dupont, seconded by Helen Williams and carried, the board voted unanimously to hire Kaitlin Theriot, Logan Broussard and Andrew Mudd for sub positions at the hourly rate of \$8.15.

On the motion of Helen Williams, seconded by Kathy Helmer and carried, the board voted unanimously to purchase a new book drop for the Cameron Temporary Library at an approximate cost of \$2,800.00.

Holiday policies which were adopted at the regular meeting of the board on December 19, 2011 were reviewed in light of some branches closing early on July 3, 2012. Branches are to follow the schedule as adopted.

There being no further business and upon the motion of Joe Dupont, seconded by Geralyn Myers, and carried, the board voted unanimously to adjourn at 5:46pm.

APPROVED



Cynthia Sellers, Board President

ATTEST



Lisa Hunt, Board Vice-President and Acting Secretary