



**Cameron Parish Library Board of Control  
Regular Meeting  
Tuesday, March 1, 2016  
Cameron Main Library Meeting Room  
5:30 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes
5. Financial and Expenditure Reports
6. Election of Officers
7. Hour adjustment
8. Cameron Main
9. Advertise for new hire- Lowry & Grand Chenier
10. Executive Session- Delia Sanders
11. Evaluation Results
12. Library Updates
13. Adjourn

Signature: Delia Sanders Date: 2 / 29 / 16 Agenda Posting Time: 4:24 AM / PM



## PROCEEDINGS

Cameron Parish Library Board of Control  
Regular Meeting  
Cameron Library  
March 1, 2016

Board President Thomas McDaniel called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board Members present were Thomas McDaniel, Peter Posada, Jaimie Boudreaux, Helen Williams, and Beth Ferguson. Not present were Kathy Helmer and Curtis Fountain.

The prayer was led by Jaimie Boudreaux and Peter Posada led the Pledge of Allegiance.

On the motion by Helen Williams and seconded by Jaimie Boudreaux, and carried, the minutes of the February meeting were approved.

On the motion of Jaimie Boudreaux, seconded by Helen Williams, and carried, the Board voted to accept the Financial and Expenditures Report.

On the motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried, the Board voted to elect Thomas McDaniel board president. On the motion of Thomas McDaniel, seconded by Peter Posada, and carried, the Board voted to elect Helen Williams board vice president. On the motion of Thomas McDaniel, seconded by Jaimie Boudreaux, and carried, the Board voted to elect Kathy Helmer board treasurer. On the motion of Helen Williams, seconded by Jaimie Boudreaux, and carried, the Board voted to elect Delia Sanders board secretary.

No action was taken on Hour adjustment and on Cameron Main.

On the motion of Jaimie Boudreaux, seconded by Helen Williams, and carried, the Board voted to advertise for a part time Lowry worker.

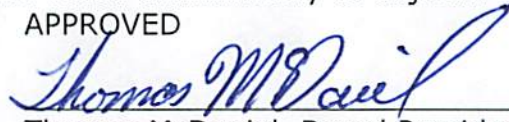
On the motion by Jaimie Boudreaux and seconded by Beth Ferguson, and carried, the Board voted to go into executive session to discuss Delia Sanders evaluation. Roll call vote: Helen- aye, Thomas- aye, Peter- aye, Beth- aye, Jaimie- aye. On the motion by Helen Williams and seconded by Jaimie Boudreaux, and carried, the Board voted to come out of executive session. Roll call vote: Helen- aye, Thomas- aye, Peter- aye, Beth- aye, Jaimie- aye. No action was taken.

On the motion of Helen Williams, seconded by Jaimie Boudreaux, and carried, the Board voted to add Deletions to the agenda.

On the motion of Helen Williams, seconded by Jaimie Boudreaux, and carried, the Board voted to approve the deletions of items from the fourth quarter of 2015.

There being no further business and upon the motion of Jaimie Boudreaux, seconded by Peter Posada, and carried, the board voted unanimously to adjourn at 6:07 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary