



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, February 10, 2015
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. Deletions
7. Cameron Main Lease Renewal
8. Cameron Main
9. Cam. Tax Assessor's Office- Pritchard and Abbott
10. Sabine LNG Cooperative Endeavor
11. Grand Lake Storage Building Insurance
12. E-Rate
13. Part Time Hours
14. Part Time Employee
15. District Attorney
16. Executive Session-Personnel- Rebecca Primeaux
17. Library Updates
18. Adjourn



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, Lisa Hunt, Jaimie Boudreaux, Hans Edward Petersen, Kathy Helmer and Beth Ferguson. Board members not present was Kirk Quinn and Helen Williams.

The prayer was led by Kathy Helmer and Jaimie Boudreaux led the Pledge of Allegiance.

On the motion by Beth Ferguson and seconded by Lisa Hunt, and carried, the minutes of the January 6th meeting were approved.

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

On the motion of Jaimie Boudreaux, seconded by Lisa Hunt, and carried, the Board voted to accept the deletions of materials as presented by Rhonda Duhon.

On the motion of Jaimie Boudreaux, seconded by Edward Petersen, and carried, the Board voted to give permission to the library board president sign the two year 2015 lease with WCW Properties for Cameron Main Library at \$3,200 a month.

Jennifer Jones gave a short update on the progress of the Cameron Main plans. No action was taken.

On the motion by Edward Petersen and seconded by Lisa Hunt, the Board voted to support the Cameron Tax Assessors hiring of Pritchard and Abbott to assess the caverns in Hackberry.

On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, the Board voted to give permission to the library board president to sign the Sabine LNG Cooperative Endeavor for 2015.

On the motion of Jaimie Boudreaux, seconded by Kathy Helmer, and carried, the Board voted to put fire and wind insurance on the storage shed at Grand Lake Library.

After scoring E-Rate rubrics, on the motion of Jaimie Boudreaux, seconded by Edward Petersen, and carried, the Board voted to enter into negotiations with Cameron Communications for 50 to 100 MBPS of internet and 1 Gig of shared WAN connections and allow the library board president permission to sign a contract with Cameron Communications before the E-Rate deadline.

On the motion of Jaimie Boudreaux, seconded by Edward Petersen, and carried, the Board voted to align library part time workers with the police jury's maximum 29 hours.

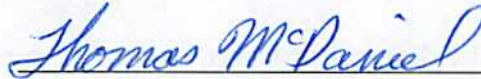
On the motion of Beth Ferguson, seconded by Lisa Hunt, and carried, the Board voted to reactivate Karrie Baccigalopi at \$8.15 an hour as both Cameron/Grand Chenier part time worker.

No action was taken on district attorney item.

Rebecca Primeaux asked that executive session be held as an open session. No action was taken on item.

There being no further business and upon the motion of Jaimie Boudreaux, seconded by Edward Petersen, and carried, the board voted unanimously to adjourn at 6:43 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST



Delia Sanders, Interim Secretary