



**Cameron Parish Library Board of Control  
Regular Meeting  
Tuesday, April 22, 2014  
Cameron Main  
5:00 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – January 21, 2014 and February 21, 2014
6. Financial and Expenditure Reports
7. Gene Sellers- New Cameron Main
8. New Hire
9. Hackberry shelving
10. World Archives Microfilm Subscription
11. New Committees
12. Lowry Building Bids
13. Committee Reports
14. Director's Report
15. Adjourn



## PROCEEDINGS

Cameron Parish Library  
Board of Control  
Regular Meeting  
Cameron Main Library  
April 22, 2014

Board President Thomas McDaniel called the meeting to order at 5:03 p.m. at the Cameron Main Library. Board Members present were Kirk Quinn, Thomas McDaniel, Lisa Hunt, Kathy Helmer, Edward Petersen, Beth Ferguson and Jaimie Boudreaux.

Absent: Helen Williams.

The prayer was led by Beth Ferguson and Kathy Helmer led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Kathy Helmer, and carried, the board voted to change agenda item #8 to read "New Hires" instead of "New Hire".

On the motion of Beth Ferguson, seconded by Lisa Hunt, and carried, the board voted unanimously to approve the agenda as amended.

On the motion of Kathy Helmer, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to accept the January 21, 2014 and February 21, 2014 minutes as written.

A library financial report was given by Tina Boudreaux. On the motion of Lisa Hunt, seconded by Beth Ferguson, and carried, the board voted unanimously to receive the Financial Report and Expenditure Report as received.

Mr. Gene Sellers of the Sellers Group updated the Board on the Cameron Main Library project and took questions from the board. He reported that the building plans for the new Cameron Main building are based upon the old 2009 building codes so would need to be reevaluated to meet the new 2012 building codes requirements. The board requested that the Sellers Group provide them with an updated estimate to build the building before the next police jury meeting on May 7, 2014. Mr. Sellers agreed to provide the board with a revised estimate for a cost of \$3000 to \$5000.

On the motion of Lisa Hunt, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to have the director write a letter of termination for Ellen Thibodeaux. On the motion of Beth Ferguson, seconded by Kathy Helmer, and carried, the board voted unanimously vote to hire part-time employees: Jan LaLande, Crystal LeJeune and Emily Broussard.

On the motion of Jaimie Boudreaux, seconded by Kathy Helmer, and carried, the board voted unanimously to accept the bid for Library Interiors for Hackberry shelving piggy backing on the Jefferson Parish contract.


On the motion of Kirk Quinn, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to table the World Archives Microfilm Subscription for the Lake Charles American Press microfilm. The board asked the director to inquire about an electronic version that could be more cost effective.

New committees will be formed as needed.

On the motion of Lisa Hunt, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to table voting on the Lowry Building bid because there was concern about the foundation plans that were provided by the parish in the bid plan.

There being no further business and upon the motion of Kirk Quinn, seconded by Jamie Boudreaux, and carried, the board voted unanimously to adjourn at 6:30 p.m.

APPROVED



Thomas McDaniel, Board President

ATTEST



Patricia Boatman, Board Secretary