



**Cameron Parish Library Board of Control
Regular Meeting
Wednesday, October 23, 2013
Cameron Main
5:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – September 17, 2013
6. Financial and Expenditure Reports
7. Darrell Williams 2014 Budget
8. Budget discussion and approval
 - Change branch hours
 - 2% COLA
 - Full time employee
9. Deletions
10. 2013 Ethics training
11. Renewals-Heritage Archives and McNaughton
12. Director 6 month probation review
13. Committee Reports
 - a) Finance Committee
 - Panic alarm for branch employees
 - Lowry day change
 - b) Marketing Committee
 - c) Personnel Committee
 - d) Policy Committee
 - e) Building Committee
14. Director's Report
15. Branch Statistics/Reports
16. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
October 23, 2013

Board President Helen Williams called the meeting to order at 5:00 p.m. at the Cameron Library. Board Members present were Stephanie Rodrigue, Geralyn Myers, Lisa Hunt, Jaimie Boudreaux, Kirk Quinn, Helen Williams and Beth Ferguson.

Absent: Kathy Helmer

The prayer was led by Beth Ferguson and Jaimie Boudreaux led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Stephanie Rodrigue, and carried, the Board voted to approve the agenda.

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the Board voted to accept the minutes of the September 17, 2013 meeting as written.

Darrell Williams gave the financial and expenditures reports and talked about the 2014 proposed budget to be voted on at the next meeting.

No action was taken on the change of branch hours.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the Board voted to give all library employees a 2% cost of living increase effective January 1, 2014. Jami Boudreaux and Kirk Quinn recused themselves from voting on this motion.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the Board voted to move Lula LeBlanc to a full time position effective November 3rd, 2013.

On the motion of Jami Boudreaux, seconded by Kirk Quinn, and carried, the Board voted to accept the deletions.

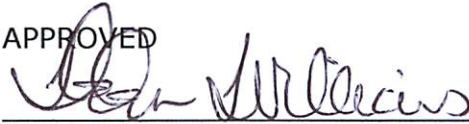
On the motion of Kirk Quinn, seconded by Beth Ferguson, and carried, the Board voted to accept the renewals of Heritage Archives Microfilm and the McNaughton subscriptions.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the Board voted to make director, Patricia Boatman, a permanent employee.

On the motion of Lisa Hunt, seconded by Beth Ferguson, and carried, the Board voted to get panic alarms for each branch.

There being no further business and upon the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board voted unanimously to adjourn at 6:20p.m.

APPROVED



Helen Williams, Board President

ATTEST



Patricia Boatman, Board Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Regular Meeting. Cameron Library, October 23, 2013