



Board President Ernest Roberts called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Beth Ferguson, Butch Guidry, Jessica Crador & Kathleen Simon. Peter Posada & Wendy Harrington were absent. Kathleen led the pledge of allegiance and Beth led the prayer.

On a motion by Kathleen, seconded by Beth, and carried, Election of Officers was added to the agenda

On the motion by Beth, seconded by Kathleen, and carried, the Library Board voted to accept the minutes from the last meeting. There was no public comment.

On the motion by Kathleen, seconded by Beth and carried, the Library Board voted to accept the financial report.

District Attorney, Tom Barrett recommended the library not hand out free Narcan in restrooms but allow organizations to distribute it at the library sites.

On the motion by Beth, seconded by Kathleen and carried, the Library Board voted for to give authority to architects with notice to proceed with Cameron and Lowry libraries up to the C&D phase.

There were no change orders or wind insurance information.

On the motion by Beth, seconded by Butch and carried, the Library Board voted for to get the District Attorney to develop the paperwork to donate the old Hackberry building to the Cameron Sheriff Department.

On the motion by Kathleen, seconded by Beth and carried, the Library Board voted to purchase a new VOIP system.

On the motion by Beth, seconded by Butch and carried, the Library Board voted the following board members were elected for the 2022 term: Ernest Roberts-Library Board President; Beth Ferguson- Library Board Vice-President and Kathleen Simon- Library Board Secretary if Delia Sanders retires.

There being no further business and upon the motion of Beth seconded by Kathleen, and carried, the board voted unanimously to adjourn at 7:10 P.M.

APPROVED

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Ernest Roberts, Board President

ATTEST

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Delia Sanders, Secretary