



**Cameron Parish Library Board of Control
Regular Meeting
Monday, June 21, 2010
Cameron Library
3:00 P.M.
AGENDA**

- 1) Call to Order- Cyndi Sellers
- 2) Prayer- Wanita Harrison
- 3) Pledge of Allegiance- John Calzada
- 4) Minutes
- 5) Reschedule July meeting
- 6) Financial Report
- 7) Bills
- 8) Visa limit upgraded to \$5000
- 9) Pay increases 2011
- 10) Copy machine/printer
- 11) Acceptance of tax millage vote
- 12) Per diem for library board members
- 13) Job descriptions/branch evaluation
- 14) Value statement for strategic planning
- 15) Roles of the library (from the book *2007 Public Library Service Responses*)
- 16) Library Updates –
 - a) Grand Chenier
 - b) Grand Lake
 - c) Johnson Bayou
 - d) Hackberry
 - e) Lowry
 - f) Revenue sharing
- 11) Adjourn



PROCEEDINGS

Cameron Parish Library Board of Control
Regular Meeting
Cameron Library
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Board President, Cyndi Sellers called the meeting to order at 3:06 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, John Calzada, Gail Delcambre, Geralyn Myers, Stephanie Rodrigue and Lisa Hunt and Board Secretary Bobbie Morgan. Visitors were Dede Sanders, Darrell Williams and representing the Hackberry Ambulance District, Acting Director Chris Stanley.

Absent: Wanita Harrison

The prayer was led by Cyndi Sellers and John Calzada led the Pledge of Allegiance.

On the motion of Gail Delcambre, seconded by Lisa Hunt, and carried, the board unanimously voted to accept the minutes as written.

Darrell Williams presented the financial report. On the motion of John Calzada, seconded by Gail Delcambre, and carried, the board unanimously voted to accept the financial report as submitted.

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the board unanimously voted to raise the limit on the Cameron Parish Library Visa card to \$5,000.

A discussion on pay increases and what they should be based on was had. The director was asked to develop job descriptions with different levels based on skills acquired and a correlated pay scale.

A discussion on purchasing a higher quality copier/printer was held. The director was asked to research leasing the equipment with suggestions of vendors made.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to accept the tax millage vote from the October 2009 tax election.

On the motion of John Calzada, seconded by Gail Delcambre, and carried, the board voted to pay board members a per diem of \$50.00 for each board meeting attended, beginning with the July 2010 meeting. Stephanie Rodrigue abstained.

On the motion of Stephanie Rodrigue, seconded by John Calzada, and carried, the board unanimously voted to accept the following value statement:

The Cameron Parish Library believes in providing personal, in-depth services in a welcoming environment. Guidance to materials and help with information is conducted patiently by courteous staff which consistently demonstrates care for the patron's informational needs.

The purchase of materials and the management of resources, which includes human resources, are handled in a fiscally responsible manner with an end result of the library obtaining quality materials that reflect patron needs and interests.

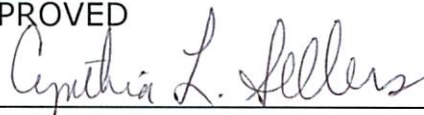
The library embraces its leadership role in the community, forming community partnerships and working in collaboration with other agencies. The library values the unique niche it holds in the community.

The Strategic Plan was discussed. It was agreed that Dede Sanders would provide the board with charts from past community meetings. Board members will each consider the roles of the library and select the 4 they believe are the most important by the next board meeting.

On the motion of Stephanie Rodrigue, seconded by Gail Delcambre, and carried, the board unanimously voted to pursue the purchase of the entire property located at 10200 Gulf Highway in Grand Lake for up to the appraised value of \$440,000, pending review by the district attorney. The president is hereby given authority to sign a buy/sell agreement on behalf of the Cameron Parish Library Board of Control.

There being no further business and upon the motion of John Calzada, seconded by Geralyn Myers, the meeting was adjourned.

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary