



**CAMERON
PARISH
LIBRARY**

**Cameron Parish Library Board of Control
Regular Meeting
Monday, January 24, 2011
Cameron Library
3:00 P.M.
AGENDA**

- 1) Call to Order- Cyndi Sellers
- 2) Prayer - Wanita Harrison
- 3) Pledge of Allegiance - John Calzada
- 4) Elections
- 5) Minutes
- 6) Financial Report
- 7) Capital Projects/Budget
- 8) Good News – FEMA law change, Miami Corp.
contribution
- 9) Library Updates – Johnson Bayou, Grand Chenier,
Grand Lake
- 10) Bookmobile – large, MEL
- 11) Strategic Plan – Roles of the library
- 12) Holidays
- 13) Name tags and uniforms
- 14) Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
January 24, 2011

Board President, Cyndi Sellers called the meeting to order at 3:12 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Wanita Harrison, Geralyn Myers and Lisa Hunt and Board Secretary Bobbie Morgan. Absent were John Calzada, Gail Delcambre, and Stephanie Rodrigue. Visitors were Charles Precht, Dede Sanders, Darrell Williams and Lee Harrison.

The prayer was led by Wanita Harrison and Lisa Hunt led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the board unanimously voted to elect Cyndi Sellers as president.

On the motion of Wanita Harrison, seconded by Lisa Hunt, and carried, the board unanimously voted to elect John Calzada as vice-president.

On the motion of Lisa Hunt, seconded by Wanita Harrison, and carried, the board unanimously voted to elect Geralyn Myers as treasurer.

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

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the board unanimously voted to accept the financial report.

A discussion of bookmobiles was held. The director was directed to find the value the Gates Foundation bookmobile. A reserve bid of \$100,000 was suggested. The decision was made to keep the Mobile Electronic Unit.

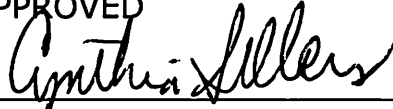
On the motion of Wanita Harrison, seconded by Lisa Hunt, and carried, the board unanimously voted to adopt the strategic plan roles of the library.

A discussion on Holidays was tabled until the February meeting.

A discussion on staff identification tags was tabled until the February meeting.


There being no further business and upon the motion of Lisa Hunt, seconded by Wanita Harrison, the meeting was adjourned.

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary