



**Cameron Parish Library Board of Control
Regular Meeting
Thursday, February 11, 2010
Grand Lake Community Center
3:00 P.M.
AGENDA**

- 1) Call to Order- Cyndi Sellers
- 2) Prayer- Wanita Harrison
- 3) Pledge of Allegiance- John Calzada
- 4) Minutes
- 5) Financial Report
- 6) Budget Amendment – Johnson Bayou - \$79,747.81
- 7) Johnson Bayou contractor payments –
- 8) Deletions – mainly magazines
- 9) LIBRARY Updates –
 - a) Cameron Temporary
 - b) Johnson Bayou
 - c) Cameron Main
 - d) Lowry
- 10) Grand Chenier Saturday Closings – Schedule of Elections
- 11) Cameron hours for the new building *8-6 Monday-Thursday, 8-4 Friday, 9-1 Saturday*
- 12) Strategic Planning Consultant –
- 13) Grand Lake
- 14) Hackberry
- 15) Upcoming conferences
- 16) Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Grand Lake Community Center
February 11, 2010

Board President, Cyndi Sellers called the meeting to order at 3:10 p.m. at the Grand Lake Community Center. Board Members present were Cyndi Sellers, John Calzada, Wanita Harrison, Geralyn Myers and Stephanie Rodrigue. Visitors were Bobbie Morgan, Dede Sanders, Lee Harrison, and Dan Barrilleaux.

Absent: Gail Delcambre

The prayer was led by Wanita Harrison and John Calzada led the Pledge of Allegiance.

On the motion of Wanita Harrison, seconded by John Calzada, and carried, the board unanimously voted to receive the financial report pending further corrections.

On the motion of John Calzada, seconded by Geralyn Myers, and carried, the board unanimously voted to accept the minutes as corrected.

On the motion of Wanita Harrison, seconded by Geralyn Myers and carried, the board unanimously voted to amend the 2010 Cameron Parish Library budget to include funding in the amount of \$79,747.81 from PW 2119 for Johnson Bayou contents.

A member of the general public, Dan Barrilleaux spoke against the building of the Johnson Bayou library.

On the motion of John Calzada, seconded by Wanita Harrison and carried, the board unanimously voted to pay the bills presented.

On the motion of Wanita Harrison, seconded by John Calzada and carried, the board unanimously voted to accept deletions.

On the motion of John Calzada, seconded by Geralyn Myers, and carried, the board unanimously voted to approve the purchase of a mechanical sewer system and pavilion for Lowry Branch Library.

On the motion of Stephanie Rodrigue, seconded by Wanita Harrison and carried, the board unanimously voted to change the Cameron Library hours to Monday – Thursday, 8 a.m. – 6 p.m., Friday 8 a.m. – 4 p.m., and Saturday 9 a.m. – 1 p.m. at the new location.

A spread sheet with a dollar amount, hours or time needed, and results and what they are based on is desired and needs to be presented at the March board meeting.

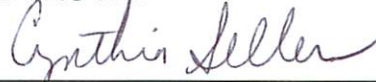
On the motion of John Calzada, seconded by Stephanie Rodrigue and carried, the board unanimously voted to pursue information on the assessed value and to determine wetland status of the property under consideration through the office of District Attorney Cecil Sanner.

The board discussed the parking lot at Hackberry Library and concerns about public safety due to plans of the Hackberry ambulance center to confiscate library parking and have ambulances exit the building toward the library. A decision was reached that the library should send a letter to the parish Police Jury as well as the Hackberry Ambulance Center

A discussion was held on setting time limits for future meetings.

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

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary