



**Cameron Parish Library Board of Control
Regular Meeting
Monday, April 19, 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) Welcome to new board member
- 5) Minutes
- 6) Cameron Telephone
- 7) Financial Report
- 8) Quarterly Report
- 9) Summer Reading Program
- 10) Bills
- 11) Library Updates –
 - a) Cameron Temporary – Grand Opening May 3
 - b) Johnson Bayou – Survey
 - c) Lowry
 - d) Grand Lake
 - e) Hackberry
 - f) Grand Chenier
 - g) Lawsuit date
 - h) Revenue sharing
- 12) Collection Development
- 13) Strategic Planning
- 14) Adjourn



PROCEEDINGS

Cameron Parish Library Board of Control
Regular Meeting
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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, Wanita Harrison, Gail Delcambre, GERALYN MYERS, Stephanie Rodrigue and Lisa Hunt. Board secretary Bobbie Morgan was present. Visitors were Mr. Harrison, Dede Sanders and Kirk Burleigh.

The prayer was led by Stephanie Rodrigue and John Calzada led the Pledge of Allegiance.

On the motion of Stephanie Rodrigue, seconded by John Calzada, and carried, the board unanimously voted to accept the minutes as written.

A discussion on the benefits of working with Cameron Communications and their community calendar was held.

Darrell Williams was unavailable. No financial report was given.

On the motion of Stephanie Rodrigue, seconded by Gail Delcambre, and carried, the board unanimously voted to accept and pay all bills presented, including the one from Library Interiors for furniture and shelving.

On the motion of John Calzada, seconded by Lisa Hunt and carried, the board voted to ask the legislature to include Cameron Parish Library in State Revenue Sharing. Stephanie Rodrigue abstained.

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

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary