



**Cameron Parish Library Board of Control
Regular Meeting
Monday, June 20, 2011
Cameron Library
3:00 P.M.
AGENDA**

- 1) Call to Order
- 2) Prayer
- 3) Pledge of Allegiance
- 4) Minutes
- 5) Financial Report – Darrell Williams
- 6) Expenses for May – Library
- 7) Lawn Service Contract
- 8) Meeting room policy
- 9) Trustee Training
- 10) Errors and Omissions Insurance Deductible
- 11) Hackberry closed ~2 days
- 12) Bookmobile
- 13) 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 3:03 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Geralyn Myers, Wanita Harrison and Lisa Hunt and Board Secretary Bobbie Morgan. Absent were John Calzada and Stephanie Rodrigue.

The prayer was led by Wanita Harrison and Geralyn Myers led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Wanita Harrison, and carried, the board unanimously voted to accept the minutes.

On the motion of Wanita Harrison, seconded by Lisa Hunt, and carried, the board unanimously voted to receive the May financial report.

On the motion of Lisa Hunt, seconded by Wanita Harrison, and carried, the board unanimously voted to receive the library expenditures for May.

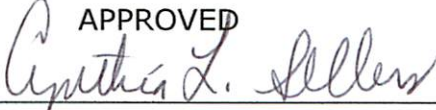
The board discussed a lawn service contract. The contract should have the number of times the lawns have been cut for each location, up to two times per month, trash pickup, chemical use, blowing of grass off drives and sidewalks, and who pays for damages.

The board discussed writing a meeting room policy and requested sample policies from local libraries.

The board discussed library trustee training. Lisa Hunt will report back to the board on ALTAFF training.

On the motion of Geralyn Myers, seconded by Wanita Harrison, and carried, the board unanimously voted to approve deletions from the collection.

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