

# PROCEEDINGS

Cameron Parish Public Library  
Board of Control  
April 18, 2006

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, April 18, 2006 at the Grand Lake Library at 4:00PM. The following members were present: Wanita Harrison, Kenny Trahan, John Calzada, and Cyndi Sellers. Absent were: Douainne Conner, Police Jury ex-officio member Stephanie Rogers and Gayle Sanner.

Wanita Harrison led the prayer and Kenny Trahan led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to accept the February 21, 2006 minutes.

On the motion Mr. Calzada seconded by Mr. Trahan and carried the board unanimously voted to accept the financial report.

On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to accept the bid by John Myers Construction for the Hackberry Air conditioner.

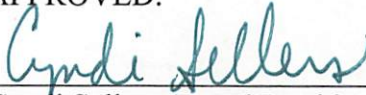
On the motion of Mr. Calzada seconded by Mr. Trahan, the board unanimously voted to authorize FEMA to seek funds to conduct a feasibility study for the Cameron Library.

On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to not allow public meetings other than library board meetings to be held at the Grand Lake Library at this time.

The next meeting was set May 16, 2006 at 4:00 PM

There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Harrison the meeting was adjourned.

APPROVED:

  
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Cyndi Sellers, Board President

ATTEST:

  
Charlotte Troseclair, Secretary