

PROCEEDINGS

Cameron Parish Public Library
Board of Control
April 19, 2005

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, April 19, 2005 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, Kenny Trahan, John Calzada, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: Scott Trahan 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 Wanita Harrison, seconded by John Calzada and carried the board unanimously voted to accept the minutes for March 22, 2005.

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

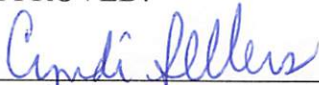
On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to accept the deletions.

On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to leave the library millage set at 5.75.

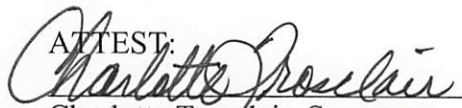
The next meeting was set May 17, 2005 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary