

There being no further business and upon the motion of John Calazada, seconded by Gail Delcambre the meeting was adjourned.

APPROVED:

Cyndi L. Sellers
Cyndi Sellers, Board President

ATTEST:

Delia Sanders
Delia Sanders, Secretary

PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
April 20, 2009

Board President, Cyndi Sellers called the regular meeting to order at 3:25 P.M. at the Cameron Parish Library, Grand Lake Branch. Board Members present were Cyndi Sellers, Dinah Billings, John Calzada and Gail Delcambre. Absent was Kenny Trahan.

Guest in attendance were Jim Gentry with Experience Works, Beau Tate with Royal Engineering and George LeBouef.

Dinah Billings led the prayer and John Calazada led the Pledge of Allegiance.

On the motion of John Calazada, seconded by Gail Delcambre and carried by the board unanimously accepted the minutes from March 16, 2009. On the motion of Dinah Billings, seconded by Gail Delcambre and carried the board unanimously accepted the minutes from the special meeting on April 20, 2009.

On the motion of John Calazada, seconded by Gail Delcambre and carried the board unanimously voted to table the financial report until Darrell Williams could attend the meeting.

Jim Gentry with Experience Works told about his program and the possibility of getting part time workers for our library system through his program. On the motion of John Calazada, seconded by Gail Delcambre and carried the board voted unanimously to sign a host agency agreement with Experience Works on the hopes that we could train two people in our library system.

Beau Tate with Royal Engineering gave a report on our FEMA applications. Gene Sellers with Sellers Group was not present.

The board was told that the library would be applying for the Arts and Humanities Decentralized Grant and the USDA Community Facilities Grant in the new future.

On the motion of John Calazada, seconded by Gail Delcambre and carried the board unanimously to allow Phelps Prison to come get some donated books out of storage.

The Cameron Branch community meeting is scheduled for 4/29/2009 at 5:30 P.M. at the First Baptist Church.

The hiring committee will meet Monday, April 27, 2009 at the Grand Lake Branch to interview for the Cameron Branch part time position.

On the motion of John Calazada, seconded by Dinah Billings and carried the board voted unanimously to approve the change order for Hackberry sub-floor.

On the motion of John Calazada, seconded by Gail Delcambre and carried the board voted unanimously to accept the quote from Library Interiors to custom build and match salvaged shelving in the Hackberry Branch Library.

On the motion of Dinah Billings, seconded by Gail Delcambre and carried the board voted unanimously to allow Lowry Branch Library to be open 27 hours a week.