

PROCEEDINGS

Cameron Parish Public Library
Board of Control
April 21, 2008

Vice-President, John Calzada called the Cameron Parish Public Library Board of Control meeting to order on Monday, April 21, 2008 at the Grand Lake Library at 3:00PM. The following members were present: John Calzada, Wanita Harrison, Gail Delcambre, Dinah Billings and Cyndi Sellers. Absent were: Kenny Trahan and Magnus McGee, Police Jury ex-officio member.

Wanita Harrison led the prayer and Gail Delcambre led the Pledge of Allegiance.

On the motion of Mrs. Harrison, seconded by Mrs. Delcambre and carried the board unanimously voted to amend and add to the agenda the following item: Meeting Time.

On the motion of Mrs. Delcambre, seconded by Mrs. Harrison and carried the board unanimously voted to accept the March 17, 2008 minutes.

Financial Report was unavailable.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to change the meeting time to 3:00PM.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to reaffirm plans to rebuild the Grand Chenier Library.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the general design of the Grand Chenier Library.

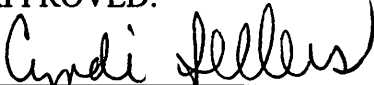
Denelle Wrightson, Consultant gave a brief presentation of information she had previously gathered from the staff and listened to concerns the board members had regarding the Cameron Main Library.

On the motion of Mrs. Delcambre, seconded by Mrs. Billings and carried the board authorized Mrs. Wrightson to write a preliminary program for the Cameron Main Library from the information she gathered from staff and board members.

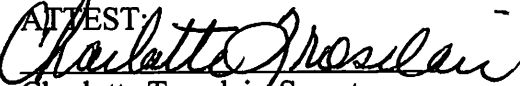
The next meeting was set for May 19, 2008 at 3:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary