PROCEEDINGS

Cameron Parish Public Library
Board of Control

April 22, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, April 22, 2003 at the Cameron Library at 4:00PM The following members were present: John Calzada, Madeline Solina, Wanita Harrison and Cyndi Sellers. Absent were Stephanie Rogers and Edward Petersen. Guests in attendance were Vanessa Mudd, Susie Calzada, Delia Nunez and Charlotte Trosclair.

Wanita Harrison led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of Madeline Solina, seconded by Wanita Harrison and carried the agenda was amended to add computer consultant.

On the motion of John Calzada, seconded by Madeline Solina and carried the board unanimously accepted the minutes as corrected for March 25, 2003

On the motion of Madeline Solina, seconded by Wanita Harrison the financial report was tabled since no representative from the police jury was present to answer questions.

On the motion of Ms. Solina, seconded by Ms. Harrison and carried the board unanimously agreed to amend the agenda to add network consultant.

Ms. Sellers explained she had received the Camp Fire Document from Mr. Sanner. She states he had explained that everything was legal and the library could proceed with the music program. Ms. Solina asked if twelve students would be required to have the class. Ms. Sellers explained according to the information she had this would not be necessary. She further explained as funds become available the program would expand to meet needs of the other communities. Classes are to begin on May 1, 2003. On the motion of Ms. Solina, seconded by Mr. Calzada and carried the board unanimously voted to accept the agreement. On the motion of Mr. Calzada, seconded by Ms. Harrison and carried the board unanimously voted to sign the resolution.

Ms. Sellers discussed the new parish wide travel policy. The board advised the director not to be concerned with the $8.00 price as long as the meal is within reason. While discussing this topic the board decided to vote on the meals, gratitude and motel at the ALA conference. On the motion of Mr. Calzada, seconded by Ms. Harrison and carried the board unanimously voted to cover expenses, gratitude, motels and meals at the conference.

On the motion of Mr. Calzada, seconded by Ms. Solina and carried the board unanimously agreed that the director and staff member should continue with registration for the ALA conference.

On the motion of Ms. Solina, seconded by Ms. Harrison and carried the board unanimously agreed to sign a contract for one year to be reviewed each year with AmeriNet Consulting, LLC.

Ms. Sellers explained the new donation policy. On the motion of Ms. Solina, seconded by Ms. Harrison and carried the board voted to unanimously adopt the new donation policy.

Mr. John Calzada explained the need for weight distribution at the Hackberry and Grand Lake libraries. He further explained that parallel beams to help with the weight distribution. Ms. Solina made a motion to reinforce the floor structures of these libraries, seconded by Ms. Harrison and carried the board unanimously agreed. The work will be done at a later date.

On the motion of Ms. Solina, seconded by Mr. Calzada and carried the board voted unanimously to purchase shelf caps for the shelving in all new branches.

No action was taken or discussed concerning maintenance equipment.

On the motion of Mr. Calzada, seconded by Ms. Harrison and carried the board agreed to allow Mr. Calzada to check on prices for having tapered flag poles constructed.

On the motion of Ms. Solina, seconded by Ms. Harrison and carried the board agreed to table the addition of porches to the Hackberry and Grand Lake branches.

On the motion of Ms. Solina, seconded by Ms Harrison and carried the board agreed to grant permission to Ms. Trosclair to attend class at LSU for 10 days and to stay at a secure site.

The next meeting was set for May 27, 2003 at 4:00 PM

There being no further business and upon motion of Madeline Solina and seconded by John Calzada the meeting was adjourned.

APPROVED:

Cyndi Sellers

Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair

Charlotte Trosclair, Secretary