

PROCEEDINGS
CAMERON PARISH LIBRARY
BOARD OF CONTROL

April 23, 2001

Board President, Sallie Sanders called the meeting to order at 5:00PM at the Cameron Parish Library. Board members present were Edward Petersen, John Calzada, Cindi Sellers, Wanita Harrison. Board member, Madeline Solina was absent.

Guest in attendance were: Library Director, Charlotte Trosclair, Gloria Kelley, Rebecca Primeaux, Delia Nunez, JoDee Roberts, Lee Harrison, Tina Horn, James Doxey, Norma Jo Pinch and Scott Trahan.

Cindi Sellers led opening Prayer.

John Calzada led the Pledge of Allegiance.

The minutes were read. Cindi Sellers made a motion to accept the minutes. Edward Petersen seconded the motion. The motion was voted on and passed.

Sallie Sanders pointed out the letters that Glenn Alexander had sent to Sagebrush. A motion was made by Cindi Sellers to have Mr. Alexander file suit against Sagebrush. John Calzada seconded the motion. The motion was voted on and passed.

Sallie Sanders called on Charlotte Trosclair to explain the progress of the RFP(Request For Proposal). She explained it was complete and had been sent out to automation vendors.

A motion was made John Calzada to check into writing an RFP for the bookmobile specifications. Edward Petersen seconded the motion. The motion was voted on and passed.

The proposed Hackberry Branch Library discussion by Madeline Solina was tabled due to her absents.

Tina Horn, Parish Administrator spoke on behalf of the Police Jury concerning the progress of branch libraries. She wanted to know how talks were going with the school board. Sallie Sanders told her of the letters the library had received from the school board. John Calzada told of the meetings he had attended in Johnson Bayou at the Johnson Bayou School along with Charlotte Trosclair to discuss the possibility of using

the school. Sallie presented the fact that the library board was looking into the possibility of using portable buildings for branch libraries. Tina Horn made the comment that Hackberry said that if they had to have a portable building then they wanted no part of it. They would rather not have a branch library. Tina Horn said she would like to see a pilot library in one of the schools. Sallie Sanders discussed the problems of having the libraries in the school system. She told of the fact that public libraries do not operate the same as school libraries because of the First Amendment. Tina Horn then made the suggestion that a meeting be held with the Cameron Parish Police Jury, Cameron Parish School Board and the Cameron Parish Library Board of Control. Mrs. Horn will notify each governing body as to the date and place of the meeting.

Edward Petersen brought up the fact that the library was checking into the possibility of using a room in the Fire Station in Hackberry. Mr. John Calzada brought out the fact that discussions with Butch Crain had been conducted concerning the Johnson Bayou area.

Exterior cleaning of the library building was discussed. Charlotte Trosclair stated that Charlie Olivier had contacted her with a price of \$125.00 to clean the building. Edward Petersen suggested we get more prices from other people who clean buildings. Tina Horn advised the board that they need to be sure these people have liability insurance.

James Doxey made a request that any time the road crew did work for the library, a work request through the police jury need to be made.

Tina Horn presented a new Cameron Parish Flag to the library director on behalf of Cameron Communications.

A motion was made by Edward Petersen to purchase Filtered Internet Solutions. Wanita Harrison seconded the motion. The motion was voted on and passed.

The Library Board of Control made a motion to allow Charlotte Trosclair to attend the Spring Administrative Conference in Baton Rouge. The motion was voted on and passed.

The Library Board discussed allowing Charlotte Trosclair, Director and one staff member to attend the ALA Conference in San Francisco. A motion was made for Ms. Trosclair and a staff member to attend the Conference. The motion was voted on and passed. Ms. Trosclair was told to look into the matter and to get back with the Board with the necessary information concerning the Conference.

Other business discussed was posting the dates for our meetings on the Police Jury calendar. Sallie Sanders stated the library board does not need to meet monthly. Norma Jo Pinch stated they would like to be informed when the meetings are held. It was agreed Charlotte Trosclair would notify the Police Jury as to the meeting date. Ms. Trosclair further discussed the McNeese Leisure Learning Classes, which are to be held at the Library, the success of the Black History Essay Contest and Open House. Trosclair then informed the board that Delia Nunez had written a grant for the National

Endowment for Humanities Millennium project for Public Libraries Award. The Cameron Parish Library had been selected to be a recipient of this Award.

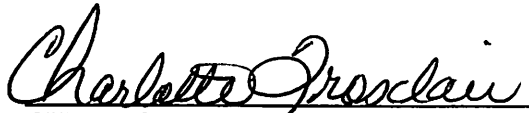
A motion was made by Cindi Sellers to adjourn the meeting. Edward Petersen seconded the motion. Sallie Sanders, Board President adjourned the meeting.

APPROVED:

A handwritten signature in cursive script, appearing to read 'Sallie Sanders', written over a horizontal line.

SALLIE SANDERS, PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:

A handwritten signature in cursive script, appearing to read 'Charlotte Tröscclair', written over a horizontal line.

CHARLOTTE TROSCLAIR, SECRETARY