

PROCEEDINGS

Cameron Parish Public Library
Board of Control
April 24, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, April 24, 2007 at the Grand Lake Library at 4:30PM. The following members were present: John Calzada, Wanita Harrison and Cyndi Sellers. Absent was: Stephanie Rogers, Kenny Trahan and Darryl Farque, Police Jury ex-officio member.

Special guest was: Gail Delcambre

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

On the motion Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the March 20, 2007 minutes.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to amend the agenda to add ALA Convention, Johnson Bayou Location and Library van

The library board reviewed the three proposals submitted by area architects for the library. On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to hire Eugene Sellers with the Sellers Group as the library architect for the rebuilding of the three devastated locations.

On the motion of Mrs. Harrison, seconded by Mr. Calzada and carried the board unanimously voted to table the Johnson Bayou Library location.

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

On the motion of Mrs. Harrison, seconded by Mr. Calzada and carried the board unanimously voted to allow JoDee Roberts to attend the ALA Conference.

The board discussed the maintenance and condition of the library van.

The next meeting was set May 15, 2007 at 4:30 PM

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

APPROVED:

Cyndi L. Sellers
Cyndi Sellers, Board President

ATTEST:
Charlotte Trosclair
Charlotte Trosclair, Secretary