

PROCEEDINGS

Cameron Parish Public Library Board of Control

April 27, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, April 27, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, Kenny Trahan, John Calzada, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: Madeline Solina, Stephanie Rogers and James Doxey Police Jury ex-officio member.

Guests in attendance were Tom Barrett, Cameron Parish Assistant District Attorney, George LeBoeuf, Vergy Hebert, Bonnie Conner, Susie Calzada, and Paul Sellers

Wanita Harrison led the prayer and Kenny Trahan led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for March 30, 2004.

Bonnie Conner presented the monthly financial report. On the motion of Mr. Calzada seconded by Mr. Trahan, the board unanimously voted to accept the financial report.

On the motion of Wanita Harrison, seconded by Mr. Calzada, the board unanimously voted to accept the deletions.

Tom Barrett, Assistant District Attorney explained he would provide information at next month's meeting concerning possible litigation with regard to the bookmobile.

On the motion of Mr Calzada, seconded by Mr. Trahan the board unanimously voted to reject all price quotes for the clearing of the Grand Chenier property.

On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted to contact contractors to discuss repairs to the Grand Lake Library.

On the motion of Mr. Calzada, seconded by Mr. Trahan the board unanimously voted to extend the summer hours for the branches.

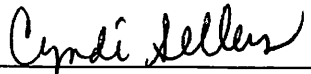
On the motion of Mr. Calzada, seconded by Mr. Trahan the board unanimously voted to hire summer workers for the branches.

On the motion of Mrs. Harrison, seconded by Mr. Calzada the board unanimously voted to accept the Patriot Act Policy.

The next meeting was set for May 25, 2004 at 4:00 PM

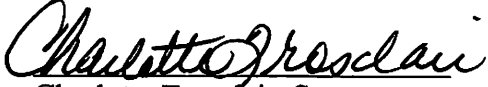
There being no further business and upon motion of Mr. Calzada and seconded by Mr. Trahan the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary