PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
August 3, 2009

Board President, Cyndi Sellers called the regular meeting to order at 10:45 a.m. at the Cameron Parish Library, Grand Lake Branch. Board Members present were Cyndi Sellers, John Calzada, Gail Delcambre and Stephanie Rodrigue. Absent was Kenny Trahan, Wanta Harrison. Visitors were Tina Boudreaux, Rhonda Duhon, Delia Sanders and Barbara Morgan.

The prayer was led by Cyndi Sellers and John Calzada led the Pledge of Allegiance.

The contract between Cameron Parish Library and AmeriNet was discussed. It was decided to add the hourly rates for the section "Items not included in Service Support Plan." On the motion of Gail Delcambre, seconded by John Calzada and carried, the board unanimously voted to accept the contract with the addition of the hourly rates.

Bills were discussed. It was agreed to continue the 2010 Microfilm subscription for an additional year.

Discussion on Tutor.com ensued. The decision was for the director to bring the matter to the Library Southwest meeting on August 12 to determine the agreement and payment arrangement for Tutor.com service.

An update of the Cameron Temporary Building was given. A discussion about building standards is needed. On the motion of John Calzada, seconded by Stephanie Rodrigue and carried, the board unanimously voted to rebid the temporary building to include the foundation.

The Gulf Coast Project grant was discussed briefly.

On the motion of John Calzada, seconded by Gail Delcambre, and carried, the board unanimously voted to rescind the motion "that the Director has the authority to hire and fire personnel, adjust hours of the library branches, but at no time shall there be less than 2 (two) staff members in any Cameron Parish Library facility. This motion is for a temporary period of 6 (six) months from this date. The director will provide monthly status reports on hours and staffing."

On the motion of Stephanie Rodrigue, seconded by John Calzada, and carried, the board unanimously voted to accept the following two motions:

Motion: that the Director will present a progress report each month toward a comprehensive hours open and staffing recommendations for the library. The final report will be presented at the September 21, 2009 Board meeting for discussion and modification. The new plan will take effect November 30, 2009.

Motion: that each of the public library facilities, when open to the public will be staffed with a minimum of 2 employees or library volunteers. In case of a sudden illness, libraries may temporarily be staffed with one person while a replacement staff or volunteer is located and drives to the facility. If a replacement cannot be located within a reasonable time, the library will be cleared of patrons, a sign placed on the library door(s) stating an emergency closing and the library closed.

There being no further business and upon the motion of Gail Delcambre, seconded by John Calzada the meeting was adjourned.

APPROVED

Cynthia L. Sellers

Cyndi Sellers, Board President

ATTEST

Barbara Morgan

Barbara Morgan, Secretary