

PROCEEDINGS

Cameron Parish Public Library Board of Control

August 14, 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, Wanita Harrison, Cindi Sellers, and Sallie Sanders. Absent was Madeline Solina.

Guest in attendance were: Gloria Kelley, Tina Boudreaux, Delia Nunez, and JoDee Roberts.

Wanita Harrison led the opening prayer.

Edward Petersen led the pledge.

Cindi Sellers made a motion to table the reading of the minutes from the last meeting. Wanita Harrison seconded the motion. The motion was voted on and passed.

In old business, Edward Petersen made a motion to build the satellite buildings with metal unless the cost was too high. Sallie expressed that she felt the metal was a better choice. Cindi Sellers seconded the motion. The motion was voted on and passed.

John Calzada presented a report on the update of the satellite libraries. He showed and explained the blueprints which were drawn by Sowela Technical School. He discussed his conversation with Ricky Guidry concerning different types of buildings. It was agreed Mr. Calzada would continue to talk with Mr. Guidry.

Sallie Sanders explained there were things in the contract Butch Crain presented for the Johnson Bayou Branch of which she did not agree. It was agreed there was no way at this time to do business with Mr. Crain. Sallie Sanders recommended a letter should be written to Mr. Crain thanking him for his offer, but at this time we were unable to oblige. Edward Petersen proceeded to discuss other satellite possibilities.

In regards to Sagebrush, Sallie Sanders reported the board had received a total of \$15,000.00, which is approximately half of what the library had invested.

It was brought out that the library had now obtained the Sam's account, which was approved at the October meeting.

Edward Petersen made a motion to accept the bid for the bookmobile chassis from Martin Pontiac GMC. John Calzada seconded the motion. The motion was voted on and passed.

In new business, the Director's raise was discussed. Edward suggested a 7% raise be given. Mr. Calzada suggested the matter be tabled until the director was present. Cindi Sellers made a motion to table the director's salary increase. John Calzada seconded the motion. The motion was voted on and passed.

Insurance premium increases were discussed. Edward Petersen made a motion to table any raises to compensate for rate increases. Cindi Sellers seconded the motion.

Cindi Sellers made a motion to adopt the Child Internet Protection Act (CIPA) and make it part of the Library's Internet Policy. Cindi Sellers suggested changing the wording in the policy to read children under the age of ten must have adult supervision to access the Internet. Wanita Harrison seconded the motion. The motion was voted on and passed.

An additional AC/Heater unit was discussed for the lobby section of the library. A motion was made by Edward Petersen to accept any bids under \$5000.00 for the unit without a further meeting. John Calzada seconded the motion. The motion was voted on and passed.

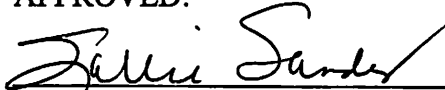
The announcement that Cameron State Bank had donated \$500.00 for the purchase and framing of the Louisiana Iris Prints by Charles Anacona was made.

The board discussed patron cards to be used by the library. It was decided that the selection and pricing would be an administrative decision to be made by the director.

The next meeting was set for August 28, 2001 at 5:00PM at the Cameron Parish Public Library.

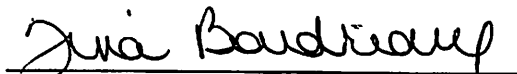
A motion was made by Cindi Sellers to adjourn the meeting. Wanita Harrison seconded the motion. The motion was voted on and passed. The meeting was adjourned at 6:00PM.

APPROVED:



SALLIE SANDERS, BOARD PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:


Delia Nunez, Acting Secretary
Tina Boudreaux, Acting Secretary