

PROCEEDINGS

Cameron Parish Public Library
Board of Control
August 15, 2006—4:00PM

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, August 15, 2006 at the Grand Lake Library at 4:00PM. The following members were present: Stephanie Rogers, John Calzada, Kenny Trahan and Cyndi Sellers. Absent were: Gayle Sanner, Wanita Harrison and Douainne Conner, Police Jury ex-officio member.

Special guests were: FEMA Representatives, Dave Gauntlett, Billy Crabbe, Barry Hokonson, Katy Lenihah, and Andrea Willingham.

Cyndi Sellers led the prayer and Kenny Trahan led the Pledge of Allegiance.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to accept the June 20, 2006 minutes.

On the motion of Mr. Trahan, seconded by Mrs. Rogers and carried the board unanimously voted to amend the agenda.

On the motion of Mr. Trahan, seconded by Mrs. Rogers and carried the board unanimously voted to add the Johnson Bayou Bookmobile to the agenda.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to add the playground equipment to the agenda.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to add the Cameron Bookmobile air conditioner to the agenda.

On the motion of Mr. Trahan, seconded by Mr. Calzada and carried the board unanimously voted to add the Sellers Group to the agenda.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to add US Postal Service agreement to the agenda.

Dave Gauntlett and Barry Hokonson FEMA representatives presented an update on the library project. They informed the board that a grantor had been identified and possible funding for the development of the program. The board decided on an alternate option should the plan presented by FEMA not materialize.

On the motion of Mrs. Rogers, seconded by Mr. Trahan and carried the board unanimously voted to leave Johnson Bayou Bookmobile at the Johnson Bayou Fire station location.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to pursue the idea of adding playground equipment to the Cameron Library location.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to replace the Cameron Bookmobile air conditioner.

On the motion of Mr. Trahan, seconded by Mr. Calzada and carried the board unanimously voted to pay the Sellers Group for reviewing FEMA PWs.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to on this date to withdraw the board's offer to the United States Postal Service.

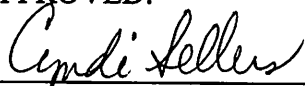
On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the library's Internet policy.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to change the library's hours of operation to 8:00AM-4:30PM effective September 1, 2006.

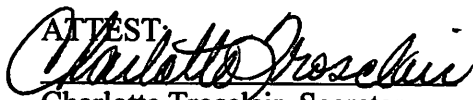
The next meeting was set September 12, 2006 at 4:30 PM

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