

PROCEEDINGS

Cameron Parish Public Library
Board of Control
August 16, 2005

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, August 16, 2005 at the Cameron Library at 4:00PM. The following members were present: Wanita Harrison, Kenny Trahan, Stephanie Rogers, Cyndi Sellers and Scott Trahan Police Jury ex-officio member. Absent were: John Calzada and Gayle Sanner.

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

On the motion of Mr. Trahan, seconded by Mrs. Harrison and carried the board unanimously voted to accept the July 19, 2005 minutes as corrected.

On the motion Mrs. Rogers seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report.

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

On the motion of Mrs. Harrison seconded by Mr. Trahan, the board unanimously voted to pay the contractor's second payment.

On the motion of Mrs. Harrison seconded by Mrs. Rogers, the board unanimously voted to pay architect fees.

On the motion of Mrs. Rogers seconded by Mrs. Harrison, the board unanimously voted to make name changes to the Grand Chenier Library plaque.

On the motion of Mrs. Rogers seconded by Mrs. Harrison, the board unanimously voted to reconnect electricity to the Bonsall House.

On the motion of Mrs. Rogers seconded by Mrs. Harrison, the board unanimously voted to obtain prices for an AC/heater unit for the Bonsall House.

On the motion of Mrs. Rogers seconded by Mrs. Harrison, the board unanimously voted to table the Centurion Exploration lease pending District Attorney Approval.

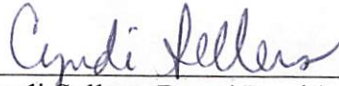
On the motion of Mrs. Rogers seconded by Mrs. Harrison, the board unanimously voted to allow two employees to attend the Bookmobile and Rural Library Conference.

The following were appointed to the budget committee: Cyndi Sellers, John Calzada, Stephanie Rogers, Darrell Williams and Charlotte Trosclair.

The next meeting was set September 20, 2005 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary