

PROCEEDINGS

Cameron Parish Public Library Board of Control

August 17, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, August 17, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, John Calzada, Stephanie Rogers, Gail Sanner, Cyndi Sellers and Charlotte Trosclair, secretary. Absent was: James Doxey Police Jury ex-officio member and Kenny Trahan.

Wanita Harrison led the prayer and Gail Sanner led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Stephanie Rogers and carried the board unanimously accepted the minutes for July 27, 2004.

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

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

On the motion of Mr. Calzada, seconded by Mrs. Harrison, the board unanimously voted to select the Sellers Firm as the architect for the Grand Chenier Library.

On the motion of Mr. Calzada, seconded by Mrs. Harrison, the board unanimously voted to accept the proposed new branch hours.

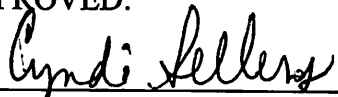
On the motion of Mr. Calzada, seconded by Mrs. Sanner, the board unanimously voted to table the purchase a vehicle for staff use.

On the motion of Mr. Calzada, seconded by Mrs. Sanner, the board unanimously voted to accept revenue neutral (5.75) as the library's millage.

The next meeting was set September 21, 2004 at 4:00 PM

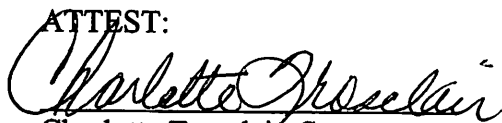
There being no further business and upon motion of Mrs. Rogers and seconded by Mr. Calzada the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary