

PROCEEDINGS

Cameron Parish Public Library
Board of Control
August 18, 2008

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, August 18, 2008 at the Grand Lake Library at 3:00PM. The following members were present: Wanita Harrison, John Calzada, Gail Delcambre, Dinah Billings and Cyndi Sellers. Absent were: Kenny Trahan, and Magnus McGee, Police Jury ex-officio member.

Dinah Billings led the prayer and Gail Delcambre led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to accept the July 21, 2008 minutes.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report as presented.

On the motion of Mrs. Harrison, seconded by Mrs. Delcambre and carried the board unanimously voted to amend and add to the agenda Unattended Child and Interactive Game Policy.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to accept option two (2) of the Cheniere Bond Plan for \$590,000.00.

On the motion of Mrs. Delcambre, seconded by Mrs. Harrison and carried the board unanimously voted to accept the unattended child and Interactive Game Policy.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to increase full time employees \$1.25/hour, part-time employees \$1.00/hour and Solinet full time employees \$0.50/hour for cost of living expenses.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the parish travel policy for all library employees.

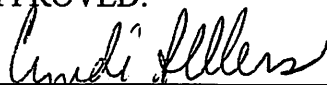
On the motion of Mrs. Harrison, seconded by Mr. Delcambre and carried the board unanimously voted to replace Microfilm lost in Hurricane Rita from LSU.

On the motion of Mrs. Billings, seconded by Mr. Delcambre and carried the board unanimously voted to allow any board member to sign bills if President is unavailable.

Mrs. Sellers appointed the following members to a salary committee: Mr. Calzada, Mrs. Delcambre, and Mrs. Sellers

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary