PROCEEDINGS

Cameron Parish Public Library
Board of Control
August 20, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, August 20, 2007 at the Grand Lake Library at 4:30PM. The following members were present: Kenny Trahan, John Calzada, Wanita Harrison and Cyndi Sellers. Absent were: Stephanie Rogers, Gail Delcambre and Darryl Farque, Police Jury ex-officio member.

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

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to amend the agenda to add library mill age, Creole site, utility trailer and George LeBoeuf.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to accept the July 17, 2007 minutes.

On the motion of Mr. Trahan, seconded by Mrs. Harrison and carried the board unanimously voted to accept the July 24, 2007 special meeting minutes.

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

On the motion of Mr. Trahan, seconded by Mr. John and carried the board unanimously voted to purchase a Dodge Durango.

Ms. Trosclair explained she had met with the Architectural Firm, Sellers Group to discuss rebuilding plans for Grand Chenier, Cameron and Johnson Bayou.

On the motion of Mr. Trahan, seconded by Mr. John and carried the board unanimously voted to move the Johnson Bayou Library on a site near the Johnson Bayou Clinic pending acquisition of the land.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to pursuit setting up a bookmobile site in the Creole community.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to affirm the purchase of a utility trailer for library purposes.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to allow Mr. LeBoeuf to extend his hours if need be.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to pursue a ¾ ton truck for maintenance and to haul the bathroom facility.

The next meeting was set for September17, 2007 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

Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair

Charlotte Trosclair, Secretary