

PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
South Cameron Hospital, Police Jury Administrator's Office
August 24, 2009

Board President, Cyndi Sellers called the special meeting to order at 1:17 p.m. at the South Cameron Hospital, Police Jury Administrator's Office. Board Members present were Cyndi Sellers, Gail Delcambre, Wanita Harrison and Stephanie Rodrigue. Absent was Kenny Trahan, John Calzada. Visitors were Tina Horne, Bill Petrigo and Billy Crabb, Mr. Harrison, and Barbara Morgan.

The prayer was led by Wanita Harrison and Gail Delcambre led the Pledge of Allegiance.

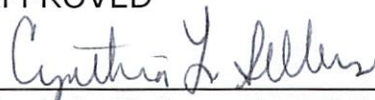
Discussion was held on the FEMA building projects in Cameron Parish. Bill Petrigo gave an overview of the FEMA appeals process. Purchase information on the library's Cameron building site was given to Tina Horn for inclusion in a letter to Colonel Kirkpatrick concerning the Cameron site.

On the motion of Gail Delcambre, seconded by Stephanie Rodrigue and carried the board unanimously voted to hire Lonnie Harper as the foundation engineering consultant on the Cameron Parish Library temporary building in Cameron.

On the motion of Stephanie Rodrigue, seconded by Gail Delcambre, and carried the board unanimously voted that an assistant to the director will be hired from within the library. The first preference will be given to those people with a Bachelor's Degree willing to acquire a Masters Degree in Library Science. If no people within the library have a Bachelor's Degree, then staff willing to acquire a Bachelor's Degree within 5 years, and a Masters in Library Science degree within an additional 3 years will be considered. One year's experience within the library system is mandatory.

There being no further business and upon the motion of Wanita Harrison, seconded by Gail Delcambre the meeting was adjourned.

APPROVED


Cynthia Sellers, Board President

ATTEST


Barbara Morgan, Secretary