

PROCEEDINGS

Cameron Parish Public Library Board of Control

August 25, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, August 25, 2003 at the Cameron Library at 4:00PM. The following members were present: John Calzada, Wanita Harrison, Stephanie Rogers, Madeline Solina and Cyndi Sellers. Guests in attendance were Darrell Williams, Cecil Sanner and Charlotte Trosclair.

Wanita Harrison led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Madeline Solina and carried the board unanimously accepted the minutes for July 25, 2003.

Darrell Williams gave a financial report. On the motion of Ms. Solina, seconded by Mr. Calzada, the board voted to accept the financial report.

Mr. Williams presented the board with the proposed budget amendments. On the motion of Ms. Solina, seconded by Mr. Calzada, the board voted to accept the budget amendments.

On the motion of Mr. Calzada, seconded by Ms. Solina the board, the board voted to accept the Grand Lake rails and porch project 2002-07 as is.

On the motion of Ms. Solina, seconded by Mr. Calzada, the board unanimously voted to send holdings summary to Police Jury each month.

On the motion of Ms. Solina, seconded by Mr. Calzada, the board unanimously voted to purchase uniforms for the employees as follows: 2 for part-time employees not to exceed \$75.00; 4 for full-time employees not to exceed \$150.00.

On the motion of Mr. Calzada, seconded by Ms. Harrison, the board unanimously voted to amend the budget to include \$1500.00 for uniforms.

On the motion of Mr. Calzada, seconded by Ms. Solina, the board unanimously voted to accept the low bid from H & H for the Hackberry and Grand Lake porches.

On the motion of Mr. Calzada, seconded by Ms. Rogers, the board unanimously voted to accept the hurricane policy.

On the motion of Ms. Solina, seconded by Mr. Calzada, the board unanimously voted to Table the deletion policy as requested by the Police Jury.

Mr. Sanner gave the board an update on the progress of the Grand Chenier site.

On the motion of Ms. Solina, seconded by Mr. Calzada, the board unanimously voted to give Mr. Sanner permission to order the survey for the land not to exceed the price of \$1500.00.

On the motion of Ms. Solina, seconded by Mr. Calzada, the board unanimously voted to ask permission from the Jury to purchase the riverfront property at the park in Grand Chenier.

On the motion of Mr. Calzada, seconded by Ms. Solina, the board unanimously voted to purchase a laminator for the library.

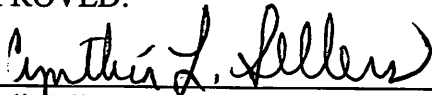
On the motion of Ms. Solina, seconded by Ms. Harrison, the board unanimously voted to allow the staff to attend the E-Z Cat upgrade training for the automation system and a genealogy workshop.

On the motion of Ms. Solina, seconded by Mr. Calzada, the board unanimously voted to purchase eight computers for the main library.

The next meeting was set for September 25, 2003 at 4:00 PM

There being no further business and upon motion of Madeline Solina and seconded by Wanita Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary