

PROCEEDINGS

Cameron Parish Public Library Board of Control

December 14, 2001

Board, Vice-President, Edward Petersen called the meeting to order at 3:00PM at the Cameron Parish Library. Board members present were Edward Petersen, Madeline Solina, John Calzada, Cindi Sellers, and Wanita Harrison. Absent was Sallie Sanders.

Guest in attendance was Charlotte Trosclair

Cindi Sellers led the opening prayer.

John Calzada let the Pledge of Allegiance.

The minutes from the October 26 meeting were read. Madeline Solina made a motion to accept the minutes. Wanita Harrison seconded the motion. The motion was voted on and passed.

Charlotte Trosclair gave an update on the Johnson Bayou Branch. She informed the board that an abstract was being compiled for the Johnson Bayou Bank and once it was completed, the branch should begin to progress forward.

Wanita Harrison and Charlotte Trosclair gave a report on the recent meeting at Cecil Sanner's office concerning the Grand Chenier branch. It was decided that a letter should be written thanking Mrs. Constance Sims, but due to certain terms it was in the best interest of the library to look elsewhere. The possibility of using the south end of the Grand Chenier Park was discussed. The board informed Ms. Trosclair to check into this possibility.

Wanita Harrison made a motion to table the Grand Chenier Branch at this time. Madeline Solina seconded the motion. The motion was voted on and passed.

All board members and the director complimented the presentation by CLEAN. The presentation is considered a valuable asset for the Cameron Parish Public Library.

The board reviewed the budget for the 2002 fiscal year. Cindi Sellers made a motion to accept the budget for the 2002 fiscal year. Wanita Harrison seconded the motion. The motion was voted on and passed.

Due to the increase of the branches Madeline Solina made a motion that the Cameron Parish Public Library Board of Control receive from the Cameron Parish Police Jury at

the end of each month a balance sheet and a profit and loss sheet. John Calzada seconded the motion. The motion was voted on and passed.

John Calzada made a motion for the director to acquire prices for workstations for the staff room at the library. Madeline Solina seconded the motion. The motion was voted on and passed.

The director was advised to purchase two new computers for patron use. The computers are to be purchased through funds provided by the technology grant.

Wanita Harrison made a motion to hire Rhonda Duhon as an assistant cataloger at the beginning salary of \$16,500 a year effective January 1, 2002. Madeline Solina seconded the motion. The motion was voted on and passed.

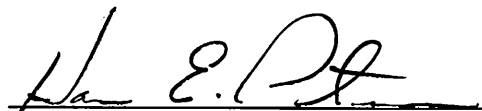
Uniforms were discussed for library workers to distinguish the staff for patron ease. Delia Nunez spoke against the staff wearing uniforms. Ms. Trosclair informed the board that all other staff members were in favor of the uniforms. Edward discussed the fact that uniforms in the parish are mandatory for four days a week with Fridays being a free day. The board will adopt a uniform policy. Cindi Sellers made a motion for the director to obtain prices on uniforms for the January meeting. Wanita Harrison seconded the motion. The motion was voted on and passed.

John Calzada made a motion that the library holds regular monthly meetings. All members were in agreement that the library board meetings would be held the third Tuesday of each month. Cindi Sellers seconded the motion. The motion was voted on and passed.

The next meeting will be held on January 7, 2002 at 2:00PM.

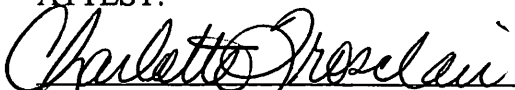
Cindi Sellers made a motion to adjourn. Madeline Solina seconded the motion. The motion was voted on and passed. Edward Petersen adjourned the meeting.

APPROVED:



Edward Petersen, Board Vice-President
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:


Charlotte Trosclair, Acting Secretary