

## PROCEEDINGS

### Cameron Parish Public Library Board of Control

December 15, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, December 15, 2003 at the Cameron Parish Library at 4:00PM. Board members present were John Calzada, Wanita Harrison, Madeline Solina, Stephanie Rogers and Cyndi Sellers. Absent Norma Jo Pinch, ex-officio Police Jury Member. Guests in attendance were Bonnie Conner, Cecil Sanner and Charlotte Trosclair.

Wanita Harrison led the prayer and Madeline Solina led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Madeline Solina and carried the board unanimously accepted the minutes for November 17, 2003.

Bonnie Conner gave a financial report. On the motion of Mrs. Solina, seconded by Mrs. Harrison, the board voted unanimously to accept the financial report.

On the motion of Mrs. Solina, seconded by Mrs. Rogers, the board unanimously voted to accept the uniform policy.

Mrs. Sellers explained her conversation with the auditor, Mr. Charles Marchbanks. The deletion policy was discussed. On the motion of Mrs. Solina, seconded by Mr. Calzada the board unanimously voted to accept the deletion policy.

On the motion of Mrs. Solina, seconded by Mr. Calzada the board unanimously voted to accept the bylaws.

The board discussed the bookmobile problems. On the motion of Mrs. Solina, seconded by Mr. Calzada the board unanimously voted to authorize Mr. Sanner to notify Moroney's that the problems need to be resolved.

Mr. Sanner explained the differences in the Harper and Knapp surveys. On the motion of Ms. Solina, seconded by Mr. Calzada the board unanimously voted to pay Mr. Knapp for his work.

On the motion of Ms. Solina, seconded by Mrs. Harrison the board unanimously voted to allow the Director and JoDee Roberts to attend the PLA conference.

On the motion of Ms. Solina, seconded by Mr. Calzada the board voted unanimously to have Mr. Sanner write a hold harmless agreement to allow Mr. Gatti's to park on library property for a South Cameron High School fundraiser.

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

APPROVED:

Cyndi L. Sellers  
Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair  
Charlotte Trosclair, Secretary