

PROCEEDINGS

Cameron Parish Public Library
Board of Control
Regular Meeting
December 15, 2008...10:00 A.M.

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control regular meeting to order on Monday, December 15, 2008 at the Grand Lake Library at 10:10AM. The following members were present: John Calzada, Wanita Harrison, Dinah Billings and Cyndi Sellers. Absent were: Gail Delcambrè, Kenny Trahan and Magnus McGee, Police Jury ex-officio member.

Guest present were: Delia Sanders, Rhonda Duhon, Tina Boudreaux, Lee Harrison, Beau Tate with Royal Engineering.

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

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to add "Charlotte Sick Leave" agenda item 10 A to be discussed in executive session.

On the motion of John Calzada, seconded by Dinah Billings and carried the board unanimously voted to add "Tax Election" agenda item 5 A to the agenda.

On the motion of John Calzada, seconded by Dinah Billings and carried the board unanimously voted to accept the November 17, 2008 minutes.

Because of time restraints of guest speaker Beau Tate of Royal Engineering, the board skipped down to #7 on the agenda, FEMA updates. Beau Tate introduced himself and told that Royal Engineering was helping write P.W.s and contacting Baton Rouge contacts to expedite FEMA decisions. Geo-tech surveys have been done on Johnson Bayou, Cameron and Grand Chenier future branch locations. FEMA has asked that on the Hurricane Rita P.W. for Grand Chenier, the library get a cultural survey done. For the Cameron Branch, the P.W. is in FEMA's hands. The Advanced Environmental and Cultural Survey has been approved. FEMA said that Johnson Bayou branch is ready to be built and waiting on building designs.

Police Jury employee, Darrell Williams, was not present for the financial statement.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to accept 2009 budget as amended on line #6841 to include \$75,000.00 for buildings and \$10,000 for equipment.

Progress reports were given on Hackberry and Cameron Branches and statistical reports were given out on all branches for November 2008.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously, with Cyndi Sellers abstaining, voted to place a holiday ad in the Cameron Pilot newspaper stating "Merry Christmas!" and the times the library would be closed for the holiday. If there is space in the ad, add New Years closings also.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to accept the proposed 2009 meeting dates of January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, and December 21, 2009 at 3:00P.M.

On the motion of Dinah Billings, seconded by John Calzada and carried the board unanimously voted to go into Executive Session to discuss personnel. Voting yes on a roll call was Mr. Calzada, Mrs. Harrison, Mrs. Billings and Mrs. Sellers.

On the motion of Mrs. Harrison, seconded by Dinah Billings and carried the board unanimously voted to come out of executive session. Voting yes on a roll call was Mr. Calzada, Mrs. Harrison, Mrs. Billings and Mrs. Sellers.

On the motion of John Calzada, seconded by Dinah Billings and carried the board unanimously voted to allow Delia Sanders as acting coordinator between the library board and staff for library activity until a new director is hired.

There being no further business and upon motion of John Calzada and seconded by Mrs. Wanita Harrison, the meeting was adjourned.

APPROVED:

Cyndi Sellers, Board President

ATTEST:

Delia Sanders, Secretary