

PROCEEDINGS

Cameron Parish Public Library
Board of Control
December 17, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, December 17, 2007 at the Grand Lake Library at 4:30PM. The following members were present: John Calzada, Gail Delcambre, Wanita Harrison and Cyndi Sellers. Absent were: Kenny Trahan, Stephanie Rogers and Darryl Farque, Police Jury ex-officio member.

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

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to amend the agenda to add Solinet Planning Grant.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to accept the October 15, 2007 minutes.

On the motion of Mrs. Delcambre, seconded by Mr. Calzada and carried the board unanimously voted to accept the financial report.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the 2008 budget.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept salary proposal for full time employees for 2008.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to accept salary proposal for part-time employees for 2008.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to increase mileage in accordance with Cameron Police Jury Policy.

The Solinet Planning Grant was discussed. Items to address were identified as what is needed, what should be built, long range plan for the parish library system and how to accommodate growth in other parts of the parish.

The Creole and Klondike/Lowry sites were discussed.

Johnson Bayou Open House was set for January 9, 2008 at 1:00PM.

The next meeting was set for January 21, 2007 at 4:30 PM

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

APPROVED:

Cyndi Sellers
Cyndi Sellers, Board President

ATTEST:
Charlotte Trosclair
Charlotte Trosclair, Secretary