

PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Grand Lake Library
December 21, 2009

Board President, Cyndi Sellers called the meeting to order at 3:15 p.m. at the Grand Lake Library. Board Members present were Cyndi Sellers, John Calzada, Wanita Harrison, Geralyn Myers and Stephanie Rodrigue. Visitors were Tina Boudreaux, Bobbie Morgan and Rhonda Duhon.

Absent: Gail Delcambre

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

On the motion of John Calzada, seconded by Geralyn Myers, and carried, the board unanimously voted to approval of the minutes as written from the November 9, 2009 and the November 16, 2009 meetings.

On the motion of John Calzada, seconded by Wanita Harrison, and carried, the board unanimously voted to accept the November 2009 financial report.

On the motion of Stephanie Rodrigue, seconded by John Calzada, and carried, the board unanimously voted to approve restocking materials for the Cameron Library.

On the motion of Stephanie Rodrigue, seconded by John Calzada, and carried, the board unanimously voted to approve restocking the Cameron Library.

On the motion of John Calzada, seconded by Geralyn Myers, and carried, the board unanimously voted to approve all large bills presented. (Sellers Group, Lonnie Harper, Secretary of State – Tax Election).

On the motion of Stephanie Rodrigue, seconded by Wanita Harrison, and carried, the board unanimously voted to approve deletions.

The trustee training, E-rate and background checks were discussed with no action taken.

On the motion of Wanita Harrison, seconded by John Calzada, and carried, the board unanimously voted to table the Grand Chenier building project until the January 2010 board meeting.

On the motion of Wanita Harrison, seconded by John Calzada, and carried, the board unanimously voted to approve the purchasing of furniture and shelving for the Cameron Library.

No updates were available on Grand Lake property.

On the motion of John Calzada, seconded by Geralyn Myers, and carried, the board unanimously voted to adopt as library policy the Child Internet Protection Act (CIPA).

On the motion of John Calzada, seconded by Wanita Harrison, and carried, the board unanimously voted to approve the Cooperative Endeavor Agreement between the Cameron Parish Library and the Johnson Bayou Recreation Center.

On the motion of John Calzada, seconded by Wanita Harrison, and carried, the board unanimously voted to approve closing the library on the following Saturdays in 2010: April 3, May 29, June 26, July 3, September 4, November 27 and December 25.

On the motion of John Calzada, seconded by Wanita Harrison, and carried, the board unanimously voted to approve the Police Jury Holiday schedule for 2010 which consists of the following holidays: January 1, February 15 & 16, April 2, May 31, June 28, July 5, September 6, November 1, November 11, November 25 & 26, December 23 (Floating) and December 24.

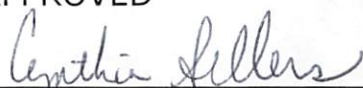
Board accomplishments in 2009 were discussed.

On the motion of John Calzada, seconded by Wanita Harrison and carried, the board unanimously voted to adopt the 3rd Monday of every month at 3:00 p.m. as the Library Board of Control's meeting dates and time.

On the motion of Geralyn Myers, seconded by John Calzada, and carried, the board unanimously voted that the Board will develop a strategic plan in 2010.

There being no further business and upon the motion of Geralyn Myers, seconded by John Calzada, the meeting was adjourned.

APPROVED


Cynthia Sellers, Board President

ATTEST


Barbara Morgan, Secretary