

PROCEEDINGS

Cameron Parish Public Library Board of Control Special Meeting

December 28, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, December 28, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, John Calzada, Kenny Trahan, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: Gayle Sanner, James Doxey Police Jury ex-officio member and Stephanie Rogers.

Wanita Harrison led the prayer and Kenny Trahan led the Pledge of Allegiance.

On the motion of Mrs. Sanner, seconded by Mr. Trahan, the board unanimously voted to amend the agenda.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for November 16, 2004.

Greg Fawvor distributed the monthly financial report and explained he would be happy to take any questions and have Darrell Williams respond to the questions. On the motion of Wanita Harrison seconded by Kenny Trahan, the board unanimously voted to accept the financial report.

On the motion of Mr. Trahan, seconded by Mr. Calzada, the board unanimously voted to accept the deletions.

On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted to change the communication line item in the budget to ERATE non-discounted share and Communications.

Mr. Calzada explained the details of the recent meeting with the architect for the Grand Chenier Library.

On the motion of Mr. Calzada, seconded by Mr. Trahan the board unanimously voted to give a 2% pay increase to full time employees, branch managers and branch assistant managers.

On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted to continue to employ the part time employees at each branch in order to retain the present operational hours.

Mrs. Harrison requested the December meeting for 2005 be changed to one week earlier. On the motion of Mr. Calzada, seconded by Mr. Trahan the board unanimously voted to change the 2005 December meeting.

On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted to accept the 2005 meeting dates.

On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted to purchase two laptops.

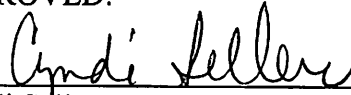
Tom Barrett, legal counsel explained the Postal Service had contact the Police Jury concerning the lease agreement. Mr. Barrett explained he would like to look over the lease and get back with the board.

Greg Fawvor explained to the board that the changes in the Labor Laws would affect none of the library's employees. He further explained who qualifies as exempt and nonexempt employees.

The next meeting was set January 18, 2004 at 4:00 PM

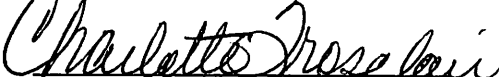
There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary