

PROCEEDINGS  
CAMERON PARISH LIBRARY  
BOARD OF CONTROL

February 6, 2001

Board President, Sallie Sanders called the meeting to order at 1:00 P.M. at the Cameron Parish Library. Board members present were Cyndi Sellers, Edward Petersen, Wanita Harrison, John Calzada, Madeline Solina and Sallie Sanders.

Guest in attendance were Library director, Charlotte Trosclair.

Edward Petersen led pledge of Allegiance.

The minutes were read. Madeline Solina made a motion to accept the minutes. Edward Petersen seconded the motion. The motion was voted on and passed.

Sallie Sanders discussed the presentation made by Gaylord. The board agreed it was an impressive system. Edward Petersen made a motion to follow procedures from Darrell and to go forward with advertising for a new automation program. Wanita Harrison seconded the motion. The motion was voted on and passed.

Sallie Sanders brought up the bookmobile. A motion was made by Cynthia to advertise for a new bookmobile. Madeline Solina seconded the motion. The motion was voted on and passed. The board appointed Charlotte Trosclair to call to see if the library could obtain a lease purchase plan for a new bookmobile. A committee was appointed by Board President, Sallie Sanders to write specs for the new bookmobile. The committee consists of Edward Petersen, John Calzada, and Cyndi Sellers.

The Library Board of Control agreed to meet with the Cameron Parish School Board to discuss the possibility of using Johnson Bayou High School as a possibility for a satellite library. The meeting was set for Tuesday, February 20, 2001 at 10:00 A.M. at Johnson Bayou High School.

The following pay scale for substitutes for the library was adopted. Substitutes with degree and library experience \$7.50/hour, substitutes with degree \$7.00/hour, substitutes with library experience \$6.50/hour, substitutes (novice) \$6.00/hour. The motion was made by Madeline Solina to amend present pay scale and to accept this new pay schedule. Edward Petersen seconded the motion. The motion was voted on and passed.

The next meeting date was set for March 12, 2001 at 5:00P.M. at the Cameron Parish Library.

A motion to adjourn was made by Cyndi Sellers. Madeline Solina seconded the motion. Board President, Sallie Sanders adjourned the meeting.

APPROVED:

  
SALLIE SANDERS, PRESIDENT  
CAMERON PARISH LIBRARY  
BOARD OF CONTROL

ATTEST:

  
CHARLOTTE TROSCLAIR, SECRETARY