

PROCEEDINGS

Cameron Parish Public Library
Board of Control
February 13, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, February 13, 2007 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, John Calzada, Gayle Sanner and Cyndi Sellers. Absent were: Kenny Trahan, Wanita Harrison and Darrell Farque, Police Jury ex-officio member.

Special guests were: Tina Horn, Randy Goodloe, Jack Holdenfield, and Rick Malbrough

Gayle Sanner led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to accept the January 16, 2007 minutes.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the January 30, 2007 special meeting minutes as amended.

Financial Report was unavailable.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to amend the agenda to add pavement at Cameron library and management software to the agenda.

Tina Horn, Parish Administrator explained each library FEMA Project Worksheet and discussed the library's insurance report.

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted to replace the motor for the Johnson Bayou sewer if under \$5000.00.

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted to insure the Grand Chenier and Cameron Library Buildings at the minimum required value and to insure the contents to full value.

Mrs. Sellers explained the need to advertise for an architect in order to be complicate for CDBG Funds. On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to advertise for an architect for the library.

Randy Goodloe explained his interest in assisting with the library's rebuilding.

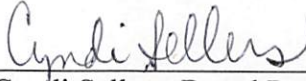
On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to purchase time management and clean slate software for all public computers.

On the motion of Mrs. Rogers, seconded by Mrs. Sanner and carried the board unanimously voted to purchase concrete for the reading garden at the Cameron location.

The next meeting was set March 20, 2007 at 4:30 PM

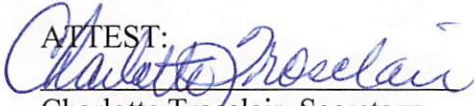
There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Rogers the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary