

PROCEEDINGS

Cameron Parish Public Library
Board of Control- Regular Meeting
February 16, 2009 3:00 P.M.

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control regular meeting to order on Monday, February 16, 2009 at the Grand Lake Library at 3:00 PM. The following members were present: John Calzada, Wanita Harrison, Dinah Billings, Cyndi Sellers and Charles Precht, Police Jury ex-officio member. Absent were: Gail Delcambre and Kenny Trahan. Guest present were: George LeBouef, Delia Sanders, Lee Harrison, Gene & Marshall Sellers and Beaux Tate.

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

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to move the Architect and Royal Engineering reports to the beginning of the meeting.

Mr. Sellers presented drawing for Cameron Branch Library and answered questions. Mr. Tate talked about FEMA funding issues.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to table the financial report until a more legible print copy was available.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to approve PLA symposium attendance for employees to be reimbursed by Gates/Solinet in the amount of \$1,300.00 each. Delia Sanders and Monika Nunez will be attending.

On the motion of John Calzada, seconded by Dinah Billings and carried the board unanimously voted to purchase a new computer for the director's desk.

Reports on the library branches were given along with 2008 statistics.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the deletions of items from the card catalog.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to extend the director job application deadline to March 23, 2009 (an extra month).

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

ATTEST:

Delia Sanders
Delia Sanders, Secretary

APPROVED:

Cynthia L. "Cyndi" Sellers
Cyndi Sellers, Board President