

PROCEEDINGS

Cameron Parish Public Library
Board of Control
Special Meeting

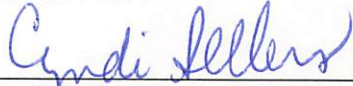
February 17, 2005

Cyndi Sellers, Board President called the meeting to order at 3:00 P.M. at the Cameron Parish Library. Board members present were Cyndi Sellers, Kenny Trahan, Wanita Harrison, and John Calzada.

Mrs. Sellers explained the purpose of the meeting is to determine the type of Internet service needed for the day-to-day operations of the library. She further explained there are three proposals for the board to review. Mr. Calzada expressed that wireless was up and coming, Mrs. Harrison and Mr. Trahan agreed. Mr Calzada questioned the difference in three and five year cost. The board proceeded to score each proposal using a rubric provided.

On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted to select the services of SkyRider Communications for a 5 year contract to provide Internet and WAN for the Cameron Parish Public Library System.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary