

Leakage
12,000 - up to \$25,000

DA-Cecil
Dutch Fairbanks

Cameron Parish Library Board of Control

AGENDA

February 19, 2004—4:00 P.M.

Cameron Parish Library

Rosie George
Jo Dee Leet Harrison
Rhonda Vergie
Anita Kojack
Beckie Darrell
Gloria Teddy
Rede Lady Rubin
Gretchen Brenda Mackey
Norma Jo Jerry Wier
Kirk Peshoff
Paul Dubon
Edward Charlie
Mae Braswell

1. Call to Order—Chairman—Cyndi Sellers

2. Prayer—Wanita Harrison

3. Pledge of Allegiance—Kenny Nolan

4. Reading of Minutes motion - Puddy
Harrison - 2nd

5. Financial Report - Darrell Williams through Jan. 31.

Darrell explained new procedure for balance sheet.
Puddy asked to add label of H.C. to Construction
Motion - Puddy
2nd - James

6. New Business

a. Introduction of New Members

James Doherty, Police Jury Ex-Officio
Kenny Nolan - JB
Stephen Rogers, Wanita Harrison

b. Programs

Computer classes

Tanf

Rosary Making techniques

Quilting

VITA tax program

Preventing Identify Theft

Briefly
explained

Victim's Rights

c. Personnel Committee

Paddy-
Stephanie, Kenny Appointed
to Committee

7. Old Business

a. Responses to Inquiry

Cynli Read

Eddy spoke his concerns.

Mr. George explained findings at G. C.

*Mr. Duhon spoke saying he is happy to
pay taxes for the library.*

*Pletcher Fairbanks State Library explained
state & federal laws about comp time
also videos & DVD - & books on tape - she
technology The library has taken to keep itself
up to date - also she let the public know
the library has no way violated the law.*

c. Staff Reports

*Librarian need to collect differ aspects of
orders from the video stores*

*Mr. Duhon asked how
Mr. Broussard did he payed
much did he payed
taxes. Mr. Broussard
replied \$23.00. Mr.
Duhon said he was a
business man lot more
w/ library operation*