

PROCEEDINGS

Cameron Parish Public Library Board of Control

February 19, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Thursday, February 19, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, Madeline Solina, Stephanie Rogers, Kenny Trahan, James Doxey, Police Jury ex-officio member, Cyndi Sellers and Charlotte Trosclair, secretary. Absent was: John Calzada.

Guests in attendance were Gretchen Fairbanks, State Library Consultant, Cecil Sanner, Cameron District Attorney, Teddy Broussard, Norma Jo Pinch, Edward Petersen, Paul Sellers, George LeBoeuf, Vergy Hebert, Tina Boudreaux, Delia Nunez, JoDee Roberts, Rhonda Duhon, Gloria Kelley, Becky Primeaux, Paul Duhon, Elougia Richard, Darrell Williams, Charlie Mae Brasseaux, Kirk Peshoff and Lee Harrison

Press: Jerry Wise, Cameron Press and Brenda Merchant, American Press

Wanita Harrison led the prayer and Kenny Trahan led the Pledge of Allegiance.

On the motion of Madeline Solina, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for January 27, 2004.

Darrell Williams presented the monthly financial report. Mr. Williams further explained a new procedure will be used for the balance sheet. On the motion of Mrs. Solina, seconded by Mr. Doxey, the board unanimously voted to accept the financial report.

Mrs. Sellers introduced the new members as follows: Kenny Trahan, representing District 1 and James Doxey, Police Jury ex-officio member.

Mrs. Trosclair briefly explained upcoming programs to be held at the library.

Madeline Solina, Stephanie Rogers and Kenny Trahan were appointed to the personnel committee.

Mrs. Sellers responded on behalf of the library board to each of the concerns of Mr. Teddy Broussard of which he expressed at the last library board meeting and in the American Press.

Teddy Broussard, guest reiterated his concerns regarding library management which will be taken under advisement by the board of control. Mr. Broussard questioned the board's hiring practices stating that there is a Ms. Trahan who is qualified and that she had hoped the board would have reopened the advertisement for the director's position.

Mr. Edward Petersen, replied by stating he was on the hiring committee at the time Ms. Trosclair was hired and no one with the last name of Trahan had applied for the position

Darrell Williams explained how the parish calculates comp time. He further stated he agreed with what Ms. Fairbanks said concerning the laws and that the library has not violated any laws at this time. He further stated there are only three exempt employees in the parish, Tina Horn, Administrator; Bonnie Conner, Treasurer and Miles Hebert, Road Crew Supervisor.

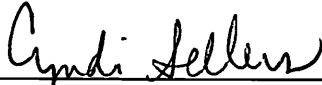
Stephanie Rogers read a letter from Greg Fawvor explaining comp time for parish employees and the Library.

Mrs. Sellers emphasized all the work the library staff and Ms. Trosclair have done to bring the library to where it is today.

The next meeting was set for March 22, 2004 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary