

## PROCEEDINGS

Cameron Parish Public Library  
Board of Control  
February 19, 2008

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, February 19, 2008 at the Grand Lake Library at 5:00PM. The following members were present: John Calzada, Gail Delcambre, Wanita Harrison and Cyndi Sellers. Absent were: Kenny Trahan and Magnus McGee, Police Jury ex-officio member.

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

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to accept the January 21, 2008 minutes.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report as read.

On the motion of Mrs. Delcambre, seconded by Mr. Calzada and carried the board unanimously voted to renew participation in the Cheniere Pilot Tax Plan.

The next meeting was set for March 17, 2008 at 5:00 PM

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

APPROVED:

  
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Cyndi Sellers, Board President

ATTEST:  
  
Charlotte Trosclair, Secretary