

PROCEEDINGS

Cameron Parish Public Library
Board of Control
February 21, 2006—4:00PM
Grand Lake Library

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control Meeting to order on Tuesday, February 21, 2006 at the Grand Lake Library at 4:00PM. The following members were present: Gayle Sanner, Stephanie Rogers, Wanita Harrison and Cyndi Sellers. Absent were: John Calzada, Kenny Trahan and Douainne Conner, Police Jury ex-officio member.

Wanita Harrison led the prayer and Gayle Sanner led the Pledge of Allegiance.

Special Guest: Wendy Primeaux Beard

On the motion of Mrs. Sanner, seconded by Mrs. Rogers and carried the board unanimously voted to approve the January 17, 2006 minutes.

Darrell Williams was not available to discuss the financial report. After careful review and on the motion of Mrs. Sanner, seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report.

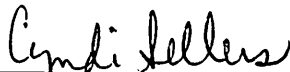
After a brief discussion it was decided not to pursue the purchase of property in Cameron for a new main library.

On the motion of Mrs. Rogers, seconded by Mrs. Harrison and carried the board unanimously voted to rent a storage unit to store donated materials.

The next meeting was set for March 21, 2006 at 4:00PM.

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, secretary