

PROCEEDINGS

Cameron Parish Public Library
Board of Control
February 22, 2005

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, February 22, 2005 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, Stephanie Rogers, Kenny Trahan, Gayle Sanner, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: James Doxey Police Jury ex-officio member, and John Calzada.

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

On the motion of Stephanie Rogers, seconded by Gayle Sanner and carried the board unanimously voted to accept the minutes for January 18, 2005 as corrected.

On the motion of Kenny Trahan, seconded by Wanita Harrison and carried the board unanimously voted to accept the minutes for the special meeting on February 17, 2005.

On the motion Mr. Trahan, seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report.

On the motion of Mrs. Rogers seconded by Mrs. Sanner, the board unanimously voted to accept the deletions.

On the motion of Mrs. Harrison seconded by Mrs. Rogers, the board unanimously voted to pay the design development phase for the Grand Chenier Library.

On the motion of Mr. Trahan seconded by Mrs. Sanner, the board unanimously voted to accept the price from Rivers Fence Company for the Johnson Bayou Library fence.

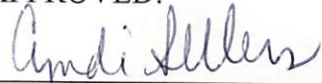
On the motion of Mrs. Harrison, seconded by Mrs. Sanner the board unanimously voted to amend the agenda to discuss a policy for circulation of library equipment.

On the motion of Mrs. Rogers, seconded by Mrs. Sanner the board unanimously voted to require \$100.00 deposit and an active library card in order for a patron to check out library owned equipment valued at \$500.00 or more. Upon return of the equipment found in good working order the deposit would be fully refunded.

The next meeting was set March 22, 2005 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary