

PROCEEDINGS

Cameron Parish Public Library Board of Control

February 25, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, February 25, 2003 at the Cameron Library at 4:00PM. The following members were present: John Calzada, Edward Petersen, Madeline Solina, Wanita Harrison, Stephanie Rogers and Cyndi Sellers. Guests in attendance were Terry Hebert, Cecil Sanner, Darrell Williams, DeDe Nunez, JoDee Roberts and Charlotte Trosclair.

Wanita Harrison led the prayer and Madeline Solina led the Pledge of Allegiance.

On the motion of Madeline Solina, seconded by John Calzada and carried the agenda was amended to add teleconferencing demonstration.

On the motion of Madeline Solina, seconded by John Calzada and carried the agenda was amended to add AAA construction.

On the motion of John Calzada, seconded by Madeline Solina and carried the board unanimously accepted the minutes for January 21, 2003

On the motion of John Calzada, seconded by Madeline Solina and carried the board unanimously accepted the minutes for January 28, 2003

On the motion of Madeline Solina, seconded by John Calzada and carried the board unanimously accepted the minutes for February 3, 2003

Darrell Williams discussed the financial report. On the motion of Madeline Solina, seconded by Wanita Harrison and carried the board accepted the monthly financial report.

Amy Morris and DeDe Nunez demonstrated the functionality of the telemedicine conferencing equipment. Amy further explained to the board via the equipment that it would also be used in conjunction with SOWELA and other higher education institutions for educational purposes.

Terry Hebert gave a presentation to the library board. Board President, Cyndi Sellers thanked Mr. Hebert and informed him at this time the library board had decided his offer was not in the library's best interest.

Cecil Sanner explained to the board that a buy sell agreement had been prepared and sent to the attorney for the Connie Sims Estate.

Mr. Sanner further discussed the bookmobile with the board and it was decided a letter would be prepared and sent to Moroney Body Works in order to put Moroney's on alert as to the leakage matter.

On the motion of John Calzada, seconded by Madeline Solina and carried the board agreed to pay AAA construction for invoice #8513 which was not part of the original specs for the Hackberry Library.

Ms. Sellers reminded board members that committee reports should be ready for the next meeting.

After a discussion by the board it was decided it was not necessary to elect a 2nd Vice President.

On the motion of John Calzada, seconded by Madeline Solina and carried the board accepted the low bid \$17,195.00 with an alternate bid of \$3395.00 by RidgeRunners, LLC for the branch network.

The board unanimously agreed to change board-meeting dates to the 4th Tuesday of each month.

The next meeting was set for March 25, 2003 at 4:00 PM

There being no further business and upon motion of Madeline Solina and seconded by Wanita Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary