

PROCEEDINGS

Cameron Parish Public Library
Board of Control
Special Meeting
February 28, 2008

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control special meeting to order on Thursday, February 28 2008 at the Grand Lake Library at 1:00PM. 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.

Special Guest were: Billy Crabbe, FEMA Representative and Eugene "Gene" Sellers, Architect

On the motion of Mr. Calzada, seconded by Mrs. Harrison the agenda was amended to add the Beauregard Library Donation of MEL.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept MEL (Mobile Electronic Library).

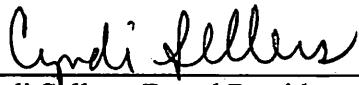
On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to hire Denelle C. Wrightson, Library Architectural Consultant.

Information sharing was provided by Mr. Crabbe and Mr. Sellers concerning the rebuilding efforts of the Cameron Parish Library System

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

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary