

PROCEEDINGS
CAMERON PARISH LIBRARY
BOARD OF CONTROL

JANUARY 8, 2001

Board president, Sallie Sanders called the meeting to order at 5:00 P. M. at the Cameron Parish Library. Board members present were Cyndi Sellers, Edward Petersen, Wanita Harrison, John Calzada, Madeline Solina and Sallie Sanders.

Guest in attendance were library staff and Mike Solina

Pledge of Allegiance was led by Edward Petersen.

The minutes were read. Edward Petersen made a motion to recognize Madeline Solina as the new board member from the Hackberry area. A motion was made by Madeline Solina to accept the minutes. John Calzada seconded the motion. The motion was voted on and passed.

Sallie Sanders called on either Charlotte Trosclair or Tina Boudreaux to explain the progress on automation. A motion was made by Edward Petersen to set up January 23, 2001 at 9:30 A.M as a time to view the demonstration of the automation program. 1:00 P.M. on the same day was set up as a special meeting for the board. Madeline Solina seconded the motion. The motion was voted on and passed.

Charlotte Trosclair gave an update on the electrical work.

Bookmobile prices were tabled.

A credit card for library use was discussed by the board. It was recommended that the matter be put back on the Police Jury Agenda. Sallie Sanders and Edward Petersen stated they would be willing to attend the Police Jury Meeting to justify the necessity for the credit card.

The board discussed closing the library at 4:00P.M. on Fridays in accordance with other government offices in the parish. John Calzada made a motion to close at 4:00 on Fridays. Wanita Harrison seconded the motion. The motion was voted on . Voting in favor of the Friday closure were Sallie Sanders, Edward Petersen, Wanita Harrison, John Calzada, and Madeline Solina. Opposed Cindi Sellers.

A motion was made by Edward Petersen to use \$800.00 to purchase computer desk for library lobby. The motion was seconded by Madeline Solina. The motion was voted on and passed.

Library staff salaries were discussed by the board. A motion was made by John Calzada to increase staff salaries by 10% effective immediately. Wanita Harrison seconded the motion. The motion was voted on and passed unanimously.

Shelving and terminal desk for office was tabled.

It was decided to renew Chamber of Commerce membership.

A motion was made by Cyndi Sellers to add a phone jack to the staff room. Edward Petersen seconded the motion. The motion was voted on and passed.

An exterior bulletin board for patron use was discussed. A motion was made by Edward Petersen to purchase the bulletin board. Wanita Harrison seconded the motion. The motion was voted on and passed.

It was agreed that the library will continue to open until 6:00P.M. on Thursdays.

In other business, the board discussed the buildings to be used for satellite libraries in the Hackberry community.

Charlotte Trosclair reported on the excellent response to the Cajun Christmas Program.

The next meeting date was set for January 23, 2001 at 1:00P.M. at the Cameron Parish Library.

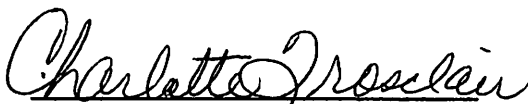
The meeting was adjourned by board President, Sallie Sanders.

APPROVED:



SALLIE SANDERS, PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:



CHARLOTTE TROSCLAIR, SECRETARY