

PROCEEDINGS

Cameron Parish Public Library
Board of Control
January 16, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, January 16, 2007 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, John Calzada, Wanita Harrison, Darrell Farque, Police Jury ex-officio member and Cyndi Sellers. Absent were: Kenny Trahan and Gayle Sanner.

Special guests was: Ernie Broussard

Wanita Harrison led the prayer and Stephanie Rogers led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to reappoint Cyndi Sellers, President of the Cameron Parish Library Board of Control.

On the motion of Mrs. Rogers, seconded by Mrs. Harrison and carried the board unanimously voted to reappoint John Calzada, Vice-President of the Cameron Parish Library Board of Control

On the motion of Mrs. Rogers, seconded by Mrs. Harrison and carried the board unanimously voted to reappoint Gayle Sanner, Treasurer of the Cameron Parish Library Board of Control.

On the motion of Mrs. Harrison, seconded by Mrs. Rogers and carried the board unanimously voted to reappoint Charlotte Trosclair, secretary of the Cameron Parish Library Board of Control.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to amend the agenda.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to add the following items to the agenda: bookmobiles, Book Warehouse donation, and porch.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the December 14, 2006 minutes as amended.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the financial report.

Mr. Ernie Broussard explained grants he has obtained for the parish. He further explained the Chenier Tax Plan is to be used to accelerate the parish's recovery. Mr. Broussard also explained the library will have to apply for LRA Funds when notified.

The board failed to extend the motion for the Minville Outreach extension.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to move bookmobiles to the communities of Creole and Klondike.

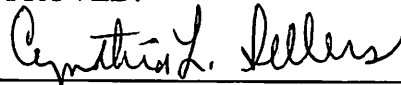
On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to hire a moving crew to pack and move the books donated by Book Warehouse from Gonzales, LA to storage in Lake Charles, LA.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to purchase a porch for Grand Lake Library.

The next meeting was set February 20, 2007 at 4:30 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary