

PROCEEDINGS

Cameron Parish Public Library Board of Control Special Meeting

January 18, 2005

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, January 18, 2005 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, John Calzada, Gayle Sanner, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: James Doxey Police Jury ex-officio member, Kenny Trahan and Stephanie Rogers.

Gayle Sanner led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Gayle Sanner and carried the board unanimously voted to accept the minutes for December 28, 2004.

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

On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to accept the deletions.

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

On the motion of Mrs. Sanner seconded by Mrs. Harrison, the board unanimously voted to advertise the Grand Chenier Library Project for bid.

On the motion of Mr. Calzada, seconded by Mrs. Sanner , the board unanimously voted to hold election of officers.

Mr. Calzada nominated Cyndi Sellers for President, seconded by Mrs. Sanner. On the motion of Mrs. Sanner, seconded by Mr. Calzada the board unanimously voted to close nominations. Cyndi Sellers elected President Library Board of Control.

Mrs. Harrison nominated John Calzada for Vice-President, seconded by Mrs. Sanner. On the motion of Mrs. Sanner, seconded by Mrs. Harrison the board unanimously voted to close nominations. John Calzada elected Vice-President Library Board of Control.

Mr. Calzada nominated Wanita Harrison for treasurer, seconded by Mrs. Sanner. On the motion of Mrs Sanner, seconded by Mr. Calzada the board unanimously voted to close nominations. Wanita Harrison elected Treasurer Library Board of Control.

On the motion of Mr. Calzada, seconded by Mrs. Harrison, the board unanimously voted to appoint Charlotte Trosclair Secretary for the Library Board of Control.

On the motion of Mr. Calzada, seconded by Mrs. Sanner the board unanimously voted to obtain more estimates for Cameron Library roof repairs.

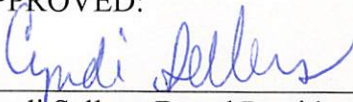
On the motion of Mrs. Sanner, seconded by Mr. Calzada the board unanimously voted to table the Johnson Bayou fence.

On the motion of Mrs. Sanner, seconded by Mr. Calzada the board unanimously voted to change the February meeting to February 22, 2005 and the March meeting to March 22, 2005.

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

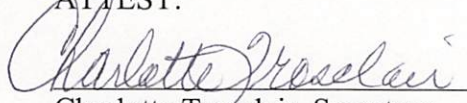
There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary