PROCEEDINGS

Cameron Parish Public Library
Board of Control

January 21, 2003

Vice President, Edward Petersen called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, January 21, 2003 at the Cameron Library at 3:30PM The following members were present: John Calzada, Cyndi Sellers, Madeline Solina, Wanita Harrison, Stephanie Rogers and Edward Petersen. Guests in attendance were Terry Hebert, Susan Allured, Jay Delafield, Bonnie Conner, Scott Trahan, and Charlotte Trosclair.

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

On the motion of Madeline Solina, seconded by Stephanie Rogers and carried the agenda was amended to add library loan payoff.

On the motion of Cyndi Sellers, seconded by Madeline Solina and carried the board unanimously accepted the minutes.

Bonnie Conner discussed the financial report. On the motion of Madeline Solina , seconded by John Calzada and carried the board accepted the monthly financial report. Ms. Solina thanked Ms. Conner and Darrell Williams for the new format for the financial report.

Election of Officers was conducted. Nominations for President were Edward Petersen nominated by Madeline Solina and Cyndi Sellers nominated by John Calzada. Cyndi Sellers was elected President with a vote of 3-2. Nominations for Vice President were Edward Petersen nominated by Cyndi Sellers. With there being no other nominations, the nominations was seconded by John Calzada and carried, there being Edward Petersen, Vice-President. Charlotte Trosclair was reappointed secretary by acclamation.

The board discussed adopting a policy concerning the staff uniforms.

Terry Hebert and Jay Delafield gave a presentation to the library board. On a motion by Ms. Solina, seconded by Mr. Calzada, the board agreed to take this matter under advisement.

On the motion of Cyndi Sellers, seconded by Ms. Solina and carried the board unanimously agreed to table the Lake Charles Telemedicine Grant until a special meeting could be called.

The board decided it would set up committees to compile necessary policy guides for the library. The following committees were setup bylaws- Ms. Harrison and Ms. Rogers; Personnel and Operational- Mr. Petersen and Mr. Calzada.

Mr. Calzada explained the ground situation in Grand Lake and that he had discussed the matter with the local Police Jury, Charles Precht. At this time on the motion of Edward Petersen, seconded by John Calzada and carried the board unanimously agreed to tabled this item.

Mr. Calzada discussed the need for possible security system for the library. On the motion of Ms. Rogers, seconded by Ms. Harrison and carried this item was tabled.

On the motion of Edward Petersen, seconded by John Calzada and carried the board unanimously agreed to pay off the automation loan in full.

The next meeting was set for February 11, 2003 at 4:00 PM

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

APPROVED:

Cyndi Sellers

Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair

Charlotte Trosclair, Secretary