

PROCEEDINGS

Cameron Parish Public Library
Board of Control
January 21, 2008

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, January 21, 2008 at the Grand Lake Library at 4:30PM. The following members were present: Kenny Trahan, Gail Delcambre, Wanita Harrison and Cyndi Sellers. Absent were: John Calzada, Stephanie Rogers and Magnus McGee, Police Jury ex-officio member.

Gail Delcambre led the prayer and Kenny Trahan led the Pledge of Allegiance.

Mrs. Sellers opened the floor for nominations for President. Mrs. Delcambre nominated Mrs. Sellers for President. Mr. Trahan seconded the nomination. There being no other nominations, Mrs. Sellers was elected President for 2008 by acclamation.

Mrs. Sellers opened the floor for nominations for Vice-President. Mrs. Harrison nominated Mr. Calzada for Vice-President, seconded by Mr. Trahan. There being no other nominations, Mr. Calzada was elected Vice-President for 2008 by acclamation.

On the motion of Mrs. Delcambre, seconded by Mr. Trahan and carried the board unanimously voted to reappoint Mrs. Trosclair secretary for the board of control.

On the motion of Mrs. Delcambre, seconded by Mrs. Harrison and carried the board unanimously voted to amend the agenda to add (C.) pay schedule for lawn maintenance, (D.) time of meetings, (E) Satellite for Lowry Library and (F) Johnson Bayou Location.

On the motion of Mrs. Delcambre, seconded by Mrs. Harrison and carried the board unanimously voted to accept the December 17, 2007 minutes.

On the motion of Mr. Trahan, seconded by Mrs. Delcambre and carried the board unanimously voted to table the financial report until the next meeting.

On the motion of Mrs. Delcambre, seconded by Mr. Trahan and carried the board unanimously voted to accept and sign the Cheniere Documents.

On the motion of Mr. Trahan, seconded by Mrs. Harrison and carried the board unanimously voted to accept the proposal by Country Gourmet Catering for the Johnson Bayou Opening.

On the motion of Mrs. Delcambre, seconded by Mr. Trahan and carried the board unanimously voted to accept the pay schedule for lawn maintenance per location charges as needed per Director's request.

On the motion of Mr. Trahan, seconded by Mrs. Delcambre and carried the board unanimously voted to change the meeting time from 4:30 to 5:00PM.

On the motion of Mr. Trahan seconded by Mrs. Harrison and carried the board unanimously voted to pay the install charges and monthly fee for a satellite at the Lowry Library.

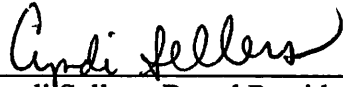
On the motion of Mr. Trahan, seconded by Mrs. Harrison and carried the board unanimously voted to send a letter to David Richard, land manager with Gray Estates.

Johnson Bayou Open House was set for January 30, 2008 at 1:00PM.

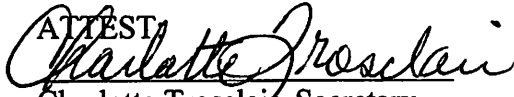
The next meeting was set for January 18, 2008 at 5:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary