

PROCEEDINGS

Cameron Parish Public Library Board of Control.

January 22, 2002

Board President, Sallie Sanders called the meeting to order at 2:00PM at the Cameron Parish Library. Board members present were Edward Petersen, John Calzada, Cindi Sellers, Wanita Harrison, Madeline Solina, and Sallie Sanders.

Guest in attendance was Charlotte Trosclair and Cecil Sanner.

Wanita Harrison led the opening prayer.

Madeline Solina led the Pledge of Allegiance.

The minutes from the December 14, 2001 meeting were read. Madeline Solina made a motion to approve the minutes. Cindi Sellers seconded the motion. The motion was voted on and passed.

Sallie Sanders made a motion to add Cecil Sanner to the library agenda. John Calzada seconded the motion. The motion was voted on and passed.

Cecil Sanner explained the procedure for proceeding with the Johnson Bayou Satellite Library. He further discussed a road leading to the library. It was decided to leave the road as is on his recommendation. Madeline Solina made a motion to purchase the Johnson Bayou Bank. Edward Petersen seconded the motion. The motion was voted on and passed. Mr. Sanner informed the board he would precede with the purchase of the building.

The board asked Mr. Sanner to write a letter to Constance Sims thanking her for her offer of her building in the Grand Chenier area. The board did not feel this building would be feasible at this time.

John Calzada expressed concern that we should meet with the contractor to go over the building specs to make sure there is a clear understanding of the building specifications. Sallie Sanders explained that the bid process protects us. Edward Petersen suggested we have an onsite meeting to make sure all is in perspective. Edward Petersen made a suggestion to have a pre-construction meeting with AAA Construction. John Calzada agreed to attend this meeting as the library representative. Edward Petersen made a motion to accept the bid for the Hackberry and Grand Lake Satellite buildings from AAA Construction. Madeline Solina seconded the bid. The motion was voted on and passed.

The approval of staff room equipment was tabled

Madeline Solina made a motion that each employee receives \$150.00 for uniform shirts. It was decided that the employees have at least one standard color to be worn for

programs at the library. Edward Petersen seconded the motion. The motion was voted on and approved.

Election of officers was held. Wanita Harrison made a motion to nominate Sallie Sanders for President. Cindi Sellers seconded the motion. The motion was voted on and approved.

Cindi Sellers made a motion to nominate Edward Petersen for Vice-President. Madeline Solina seconded the motion. The motion was voted on and approved. There were no other nominations for President and Vice-president.

Edward Petersen made a motion that Charlotte Trosclair be secretary. Wanita Harrison seconded the motion. The motion was voted on and passed.

Madeline Solina made a motion to purchase a storage building like the one at the Police Jury Annex to be place on library property near the post office. Cindi Sellers seconded the motion. The motion was voted on and passed.

Wanita Harrison made a motion to purchase a cell phone/pager to be used by the director. Edward Petersen seconded the motion. The motion was voted on and passed.

Edward Petersen explained the cost of living. Madeline Solina made a motion to increase salaries 3% across the board. Wanita Harrison seconded the motion. The motion was voted on and passed.

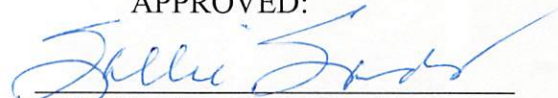
John Calzada made a motion to obtain prices for flooring for the staff workroom. Wanita Harrison seconded the motion. The motion was voted on and passed.

The board advised the director to obtain prices for a circulation desk for the main library and the two branch libraries for the next meeting.

The next meeting date was set for February 19, 2002 at 2:00PM at the Cameron Parish Library.

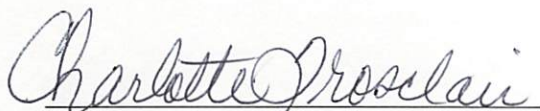
Madelina Solina made a motion to adjourn. John Calzada seconded the motion. The motion was voted on and passed. Sallie Sanders, board president adjourned the meeting.

APPROVED:



Sallie Sanders, Board President
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:


Charlotte Trosclair, Secretary