

PROCEEDINGS

Cameron Parish Public Library Board of Control

January 27, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, January 27, 2004 at the Cameron Library at 4:00PM. The following were present: Members: John Calzada, Wanita Harrison, Madeline Solina, and Cyndi Sellers and secretary, Charlotte Trosclair. Absent were: Stephanie Rogers and James Doxey, Police Jury ex-officio member.

Guests in attendance were Bonnie Conner, Teddy Broussard, Norma Jo Pinch, Edward Petersen, Paul Sellers, Susie Calzada, Penny Trahan, Kim Poole, Emma Gueho, George LeBoeuf, Vergy Hebert, Tina Boudreaux, Delia Nunez, JoDee Roberts, Rhonda Duhon, Gloria Kelley and Becky Primeaux,.

Wanita Harrison led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of Madeline Solina, seconded by John Calzada and carried the board unanimously accepted the minutes for December 15, 2003.

On the motion of Madeline Solina, seconded by John Calzada and carried the board unanimously accepted the minutes for the special meeting held on January 12, 2004.

Bonnie Conner gave a financial report. On the motion of Mrs. Solina, seconded by Mrs. Harrison, the board unanimously voted to accept the financial report.

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

Mr. Calzada made a motion to elect Cyndi Sellers as President of the Board. Mrs. Harrison seconded the motion. There being no other nominees. The motion was unanimously voted on and passed.

Mrs. Solina made a motion to elect John Calzada for Vice President. Mrs. Harrison seconded the motion. There being no other nominees. The motion was unanimously voted on and passed.

Mr. Calzada nominated Madeline Solina as Treasurer. Mrs. Harrison seconded the motion. There being no other nominees. The motion was unanimously voted on and passed.

Mrs. Trosclair being Director will remain as Secretary to the board.

Mrs. Trosclair explained the library is now in possession of the Bonsall Property in Grand Chenier and that the board can now begin to move forward with the development of a library in this community. Ms. Solina suggested a committee be appointed for the

development of this project. The following members were appointed Mrs. Wanita Harrison, Chairman of the Committee and John Calzada as Assistant to the Committee.

On the motion of Mrs. Solina, seconded by Mrs. Harrison the board unanimously voted to accept the deletions for the month of December and January.

Mrs. Solina distributed copies of the new library bylaws to each board member and Bonnie Conner, Police Jury Representative.

Branch Reports were given by each branch manager.

JoDee Roberts reported the circulation has increased at the main library and she explained the enthusiasm of the patrons and how patrons had expressed their happiness about how the library was keeping up with current materials and services.

Penny Trahan, Johnson Bayou Manager reported that the circulation at her branch was high as well. She expressed happiness about the positive community responses the library was receiving. Mrs. Trahan presented a check to the library which was given by a patron from Maine. She further explained and thanked the board for allowing deliveries to be made to the branches twice weekly. She stated this was very vital to their library and their patrons. Mrs. Trahan also thanked the board for allowing them to attend such beneficial and productive workshops sponsored by the State Library. She said she was unaware of the availability of so many resources, but thanks to the training she had been able to better help her patrons.

Kim Poole, Grand Lake Manager explained she has had patrons from surrounding communities visit her branch and how impressed these patrons were with our library in Grand Lake. They were especially impressed that the library is providing current and up-to-date resources. She further stated how the local 4-H club and Boy Scout Troop are utilizing the library as well as various grades from the school. She further stated she had a donation of \$50.00 for the library.

Emma Gueho, Hackberry Manager explained the programs at the Hackberry Branch. She further stated that the patrons each time they visit the library have had positive things to say about the library. She further stated they have been assisting students at the school with projects. Ms. Gueho expressed great enthusiasm concerning the summer reading program in her community. She stated the training and resources obtained at the trainings are very beneficial to the success of this program. She further stated community looks forward to the Summer Reading Program. She also stated the community had thoroughly enjoyed the Prime Time Program and its educational benefits. HeadStart uses the library weekly for a story time program.

On the motion of Mrs. Solina, seconded by Mr. Calzada the board unanimously voted to give 3% cost of living raise to full time staff, Director, maintenance personnel, janitorial staff and regular branch employees effective January 26, 2004.

On the motion of Mrs. Solina, seconded by Mrs. Harrison the board unanimously voted to table the leave for regular part time employees.

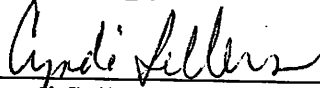
Mr. George LeBoeuf gave a report on the fence at the Johnson Bayou Library. He explained there is about 400 feet of fence, the posts appear to be in good condition, the top railings and fencing are rather rusted. He explained there may be a need to look into replacing some of the fencing. Mrs. Conner stated she would check the land plat. Mrs. Solina made a motion that once ownership has been decided and if it belongs to the library then prices should be obtained to make necessary repairs, the motion was seconded by Mr. Calzada. The motion was voted on and unanimously passed.

Teddy Broussard, guest expressed a variety of concerns regarding library management which will be taken under advisement by the board of control.

The next meeting was set for February 18, 2004 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary