

Proceedings

Cameron Parish Library
Board Of Control
July 19, 2000

Board member Sallie Sanders called the meeting to order at 5:00 P.M. at the Cameron Parish Library Meeting Room. Board members present were Edward Petersen, Cyndi Sellers, Wanita Harrison, Sallie Sanders, John Calzada, and Amy Buford. Board member absent was Jeanette Thevis. Special guests present were Scott Trahan, Geneva Griffith, Jendi Benoit, Loretta Theriot, Charlotte Trosclair, Wendy Savoie, Beverly Primeaux, Brett Barham, and the Library Staff.

Board member Cyndi Sellers gave the invocation.

Brett Barham addressed the board about the legalities of executive session.

Board member Edward Petersen made the motion to go into executive session, to discuss personnel matters. The motion was seconded by board member Wanita Harrison. The motion was voted on and passed.

After executive session board president Sallie Sanders explained to the public, requirements from the State for Library certification.

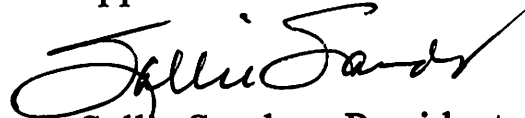
Board member Edward Petersen made the motion to nominate Charlotte Trosclair. The motion was seconded by board member Cyndi Sellers. The board voted unanimous to hire Charlotte Trosclair.

Board member Amy Buford made the motion to set the salary at \$35,000.00 for the new director. The motion was seconded by board member Wanita Harrison. The motion was voted on and passed. The board also agreed that August 1, 2000 would be the starting date for the new director.

The board decided that the Library Board Of Control's next meeting date would be September, 18, 2000. The third Monday of the month at 5:00 at the Cameron Parish Library Meeting Room.

Board member Amy Buford made the motion to adjourn the meeting. The motion was seconded by board member Edward Petersen. The motion was voted on and passed.

Approved:

A handwritten signature in cursive script, appearing to read "Sallie Sanders", written in black ink.

Sallie Sanders, President
Cameron Parish Library
Board Of Control

Attest:

A handwritten signature in cursive script, appearing to read "Tina Boudreaux", written in black ink.
Tina Boudreaux, Acting Secretary