

PROCEEDINGS

Cameron Parish Public Library Board of Control July 19, 2005

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, June 21, 2005 at the Cameron Library at 4:00PM. The following members were present: Wanita Harrison, Kenny Trahan, John Calzada, Stephanie Rogers and Cyndi Sellers. Absent were: Scott Trahan Police Jury ex-officio member and Gayle Sanner.

Wanita Harrison led the prayer and Stephanie Rogers led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Kenny Trahan and carried the board unanimously voted to accept the May 17, 2005 minutes

On the motion of John Calzada, seconded by Kenny Trahan and carried the board unanimously voted to accept the June 21, 2005 minutes

On the motion Mrs. Harrison seconded by Mr. Trahan and carried the board unanimously voted to accept the financial report.

On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to accept the deletions.

On the motion of Mr. Calzada seconded by Mrs. Rogers, the board unanimously voted to amend the agenda.

On the motion of Mr. Calzada seconded by Mrs. Rogers, the board unanimously voted to add staff insurance to agenda.

On the motion of Mr. Calzada seconded by Mr. Trahan, the board unanimously voted to pay 1/3 of the Grand Lake Sewer System bill.

On the motion of Mrs. Rogers seconded by Mrs. Harrison, the board unanimously voted to agree to the terms of the postal service's first 5-year option and to consider the second 5-year option with the library board of control having the right to negotiate the price.

On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to pay the contractor's initial payment.

On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to allow the Creole Nature Trail to locate a kiosk at the Grand Chenier Library.

Mrs. Trosclair gave a report on the recent bookmobile repairs and the progress of the suit filed with Moroney Bookmobile.

Complaints were heard from staff about claims not being paid. Mrs. Sellers appointed an insurance committee to check in to why these claims are not being paid. The committee consists of Wanita Harrison, John Calzada and Cyndi Sellers.

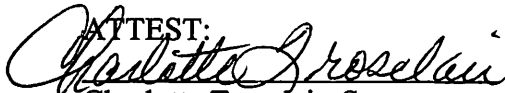
The next meeting was set August 16, 2005 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary