

PROCEEDINGS

Cameron Parish Public Library Board of Control Special Meeting

July 21, 2004

Board President, Cyndi Sellers called the special meeting to order at 4:00PM. at the Cameron Parish Library on Wednesday, July 21, 2004. Board members present were Cyndi Sellers, Wanita Harrison, John Calzada, and Stephanie Rogers. Absent were Kenny Trahan and James Doxey, ex-officio member.

Guest in attendance were Tom Barrett, legal advisor, Susie Calzada, George LeBoeuf, Vergie Hebert, Lee Harrison DeDe Nunez and JoDee Roberts.

An informal discussion with the legal advisor, Tom Barrett was held. Mr. Barrett explained the opinion from the Attorney General concerning Statute: 49:125. From all information gathered the library can host advertised book sales open to the public. The items not sold can be discarded. It was suggested a list of all items sold be kept for record keeping purposes.

On the motion of Mrs. Rogers and seconded by Mrs. Harrison the board went into Executive Session.

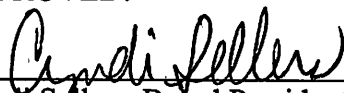
On the motion of Mr. Calzada, seconded by Mrs. Rogers the board reconvened from Executive Session.

According to information received from Grover Austin, Legislative Auditor and the legal opinion of the Cameron Parish District Attorney's Office compensatory time for salaried supervisory personnel is not a donation and Article 7, Section 14 of the Louisiana Constitution does not apply. It was also verified that the Library Board has the authority by law to set the director's compensation.

On the motion of Mrs. Rogers and seconded by Mr. Calzada the board unanimously voted to adopt a policy setting the director's compensatory time (attached) as approved by Mr. Tom Barrett, Assistant District Attorney.

On the motion of Mrs. Harrison and seconded by Mrs. Rogers the board unanimously voted to accept the Library's comp time form with the corrections. (attached)

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Troscclair, Secretary