

PROCEEDINGS

Cameron Parish Public Library
Board of Control
July 21, 2008

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, July 21, 2008 at the Grand Lake Library at 3:30PM. The following members were present: Gail Delcambre, John Calzada, Wanita Harrison, Dinah Billings and Cyndi Sellers. Absent were: Kenny Trahan and Magnus McGee, Police Jury ex-officio member.

Wanita Harrison led the prayer and Dinah Billings led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to accept the June 16, 2008 minutes.

On the motion of Ms. Delcambre, seconded by Mr. Calzada and carried the board unanimously voted to accept the financial report as presented by Ms. Sellers.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to amend and add to the agenda Book Systems Support.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to renew the contract with Amerinet Consulting for technology support.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to have Book Systems host the library server.

Board President, Cyndi Sellers appointed Gail Delcambre to assist with researching a long range strategic plan for the Cameron Parish Library System.

The next meeting was set for August 18, 2008 at 3:00 PM

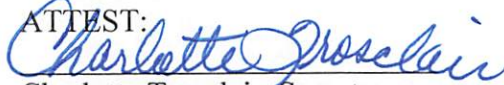
There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary