

PROCEEDINGS

Cameron Parish Public Library Board of Control

July 23, 2002

The Cameron Parish Public Library Board of Control met in regular session on Tuesday, July 23, 2002 at the Cameron Library at 10:00AM The following members were present: Sallie Sanders, Edward Petersen, Wanita Harrison and Madeline Solina. Absent were Cindi Sellers and John Calzada. Guest in attendance were Bonnie Conner and Charlotte Trosclair.

Sallie Sanders led the prayer and Madeline Solina led the Pledge of Allegiance.

On the motion of Madeline Solina, seconded by Edward Petersen and carried the board accepted the minutes.

On the motion of Ms. Solina, seconded by Mrs. Harrison, and carried the financial report discussed by Bonnie Conner was accepted.

On the motion of Mrs. Solina, seconded by Ms. Harrison and carried the board agreed to purchase a van for library purposes. Ms. Conner stated this would probably be a savings to the board.

On the motion of Mr. Petersen and seconded by Mrs. Solina and carried the board agreed to purchase library signs for the new branches from Bayou Signs & Banners.

On the motion of Mrs. Solina and seconded by Mrs. Harrison and carried the board agreed to contact Jennifer Bercier to set up a meeting with AAA Construction.

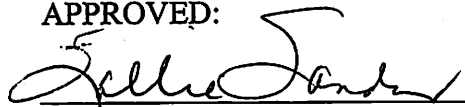
On the motion of Mrs. Harrison and seconded by Mrs. Solina and carried the board agreed to notify the Police Jury to advertise for mobile shelving for the new branches.

Ms. Conner explained the parish insurance to the board. She stated the board had lifted the cap for 60 days. Employers will pick up the employees shares until September 1, 2002.

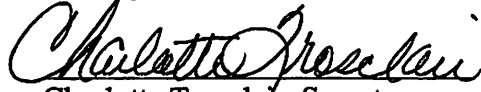
The next meeting was set for August 29, 2002 at 4:30PM

There being no further business and upon motion of Madeline Solina and seconded by Wanita Harrison the meeting was adjourned.

APPROVED:


Sallie Sanders, Board President

ATTEST:


Charlotte Trosclair, Secretary