

## PROCEEDINGS

### Cameron Parish Public Library Board of Control

July 27, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, July 27, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, John Calzada, Kenny Trahan, Stephanie Rogers, Gail Sanner, Cyndi Sellers and Charlotte Trosclair, secretary. Absent was: James Doxey Police Jury ex-officio member.

Wanita Harrison led the prayer and Kenny Trahan led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to amend the agenda to add improvements to existing buildings as item c under new business.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for June 22, 2004.

On the motion of John Calzada, seconded by Kenny Trahan and carried the board unanimously accepted the minutes for the special meeting.

Darrell Williams discussed the monthly financial report. At the request of Mrs. Sellers, Mr. Williams explained that the library does not have a large surplus of funds. On the motion of Mr. Calzada seconded by Mrs. Rogers, the board unanimously voted to accept the financial report.

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

On the motion of Stephanie Rogers, seconded by Mrs. Harrison, the board unanimously voted to have book sales as needed.

Staff reports were given by each branch personnel. These reports indicated an overall positive response to the extended summer hours.

Cyndi Sellers, president assigned Ms. Rogers, Ms. Sanner and Mr. Trahan to the personnel committee

The board tabled new branch hours and part time salaries. These matters were referred to the personnel committee.

On the motion of Ms. Harrison, seconded by Mrs. Sanner, the board unanimously voted to change board meetings to the third Tuesday of each month at 4:00PM.

On the motion of Mr. Calzada, seconded by Mrs. Harrison, the board unanimously voted to purchase a vehicle for staff use.

On the motion of Mr. Calzada, seconded by Mrs. Harrison, the board unanimously voted to research the styles and availability of vehicles on state contract.

Mr. Calzada explained the weight problem at the Grand Lake Library. Mr. Charles Precht explained an option to purchase land from Mr. Paul Toerner. Mr. Calzada explained a second option in Paul's subdivision. After a discussion the matter was tabled.

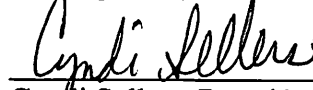
The board accepted proposals from the architectural firms of Randy Broussard and The Sellers' Group. The proposals were recommended to the building committee for recommendations. Kenny Trahan was appointed to the building committee.

The board introduced Ms. Julie Benoit, Cameron Parish Economic Development Director. Ms. Benoit explained the need for a meeting room in Hackberry and Johnson Bayou, possibly at the libraries.

The next meeting was set August 17, 2004 at 4:00 PM

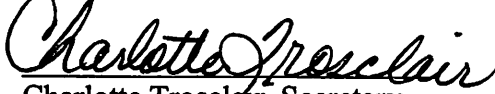
There being no further business and upon motion of Mrs. Harrison and seconded by Mrs. Rogers the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary