

PROCEEDINGS

Cameron Parish Public Library Board of Control

July 28, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, July 28, 2003 at the Cameron Library at 4:00PM. The following members were present: John Calzada, Wanita Harrison, Stephanie Rogers, Madeline Solina and Cyndi Sellers. Guests in attendance were Tina Horn, Teddy Broussard, DeDe Nunez, Darrell Williams, Susie Calzada, Cecil Sanner, Tina Boudreaux, Edward Petersen, JoDee Roberts and Charlotte Trosclair.

Wanita Harrison led the prayer and Madeline Solina led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Ms. Rogers the board voted to amend the agenda to add Grand Chenier riverfront property.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for June 23, 2003 and June 30, 2003.

Darrell Williams gave a financial report. On the motion of Ms. Rogers, seconded by Mr. Calzada, the board voted to accept the financial report.

Mr. Williams presented the board with the proposed budget amendments. On the motion of Ms. Solina, seconded by Ms. Harrison, the board voted to table the budget amendments.

On the motion of Ms. Solina, seconded by Mr. Calzada, the board voted to allow Ms. Trosclair to attend a special meeting at the State Library.

On the motion of Mr. Calzada, seconded by Ms. Solina the board, the board voted to reject the Grand Lake rails and porch.

On the motion of Ms. Rogers, seconded by Ms. Harrison, the board unanimously voted to change the meeting date from the fourth Tuesday to the fourth Monday through December, 2003.

Guest, Teddy Broussard spoke to commend the Library Board, staff, director and parish administrator on the improvements and accomplishments of the library. He further stated concerning the travel policy that since 911 the staff would possibly not be allowed to bring ice chest in when going for training workshops. Mr. Broussard again thanked the library for doing a good job.

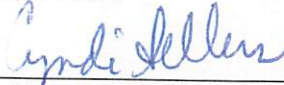
Mr. Sanner discussed the Grand Chenier property. He stated the abstract should be ready in about four weeks. He would then check over it to assure it is a good title.

On the motion of Mr. Calzada, seconded by Ms. Harrison the board voted to purchase the river front property of the Sim's estate.

The next meeting was set for August 25, 2003 at 4:00 PM

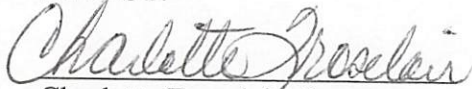
There being no further business and upon motion of John Calzada and seconded by Wanita Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary