

PROCEEDINGS

Cameron Parish Public Library Board of Control June 16, 2008

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, June 16, 2008 at the Grand Lake Library at 3:30PM. The following members were present: John Calzada, Wanita Harrison, Dinah Billings and Cyndi Sellers. Absent were: Gail Delcambre, Kenny Trahan and Magnus McGee, Police Jury ex-officio member.

Dinah Billings led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the May 19, 2008 minutes.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to accept the financial report.

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

On the motion of Mrs. Harrison, seconded by Mr. Calzada and carried the board unanimously voted to purchase tutor.com and a portable microfiche reader with State Aid Technology Funds.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the Mary Carter Agreement with Martin GMC.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to accept the Main Library Program for the Solinet Planning Grant.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to purchase storage buildings for the Hackberry and Lowry locations.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to table the AmeriNet Consulting contract renewal.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to investigate the hiring of a grant manager.

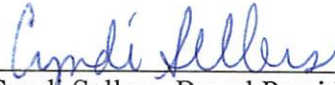
On the motion of Mrs. Billings, seconded by Mr. Calzada and carried the board unanimously voted to research strategic planning options.

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

The next meeting was set for July 21, 2008 at 3:00 PM

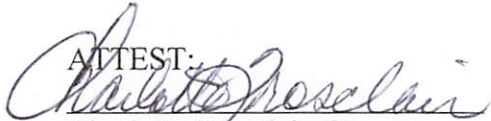
There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Billings the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary