

PROCEEDINGS

Cameron Parish Public Library
Board of Control
June 19, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, June 19, 2007 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, John Calzada, Wanita Harrison, Gail Delcambre and Cyndi Sellers. Absent were: Kenny Trahan and Darryl Farque, Police Jury ex-officio member.

Wanita Harrison led the prayer and Stephanie Rogers 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 15, 2007 minutes.

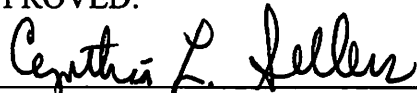
On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the financial report.

The board members discussed opening all branches until 6:00PM in the fall. Additional part-time employees would be hired at Johnson Bayou, Hackberry and Grand Lake at \$6.00/hour with incremental raises according to new salary schedules.

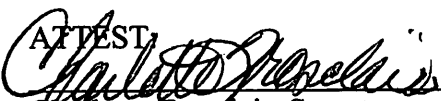
The next meeting was set for July 17, 2007 at 4:30 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary