

PROCEEDINGS

Cameron Parish Public Library Board of Control

June 22, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, June 22, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, John Calzada, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: Kenny Trahan, Stephanie Rogers and James Doxey Police Jury ex-officio member.

Guests in attendance were Tom Barrett, Bonnie Conner, Brenda Merchant, George LeBoeuf, Vergy Hebert, Edward Petersen and Lee Harrison.

Wanita Harrison led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for May 25, 2004.

Bonnie Conner discussed the monthly financial report. On the motion of Mr. Calzada seconded by Mrs. Harrison, the board unanimously voted to accept the financial report.

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

On the motion of Wanita Harrison, seconded by Mr. Calzada, the board unanimously voted to limit public comment to five minutes per speaker.

Tom Barrett briefly discussed the bookmobile.

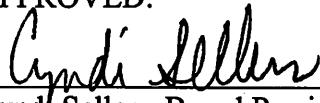
Edward Petersen thanked the library board of trustees for the use of the library property while the Cameron water tower was refurbished.

Brenda Merchant inquired if the board had any answers to the auditor's comments.

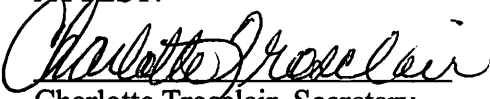
The next meeting was set for July 27, 2004 at 4:00 PM

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

APPROVED:


Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary