PROCEEDINGS

Cameron Parish Public Library
Board of Control

June 23, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, June23, 2003 at the Cameron Library at 4:00PM The following members were present: John Calzada, Wanita Harrison, Stephanie Rogers, and Cyndi Sellers. Absent was Madeline Solina. Guests in attendance were Tina Horn, Norma Jo Pinch, Edward Petersen, JoDee Roberts and Charlotte Trosclair.

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 27, 2003

Darrell Williams was unable to be present for the meeting to give a financial report. Cyndi Sellers explained to board members admendments would have to be made to the budget. After a discussion of the financial report a motion to accept it was made by Stephanie Rogers, seconded by John Calzada , voted on and carried unanimously by the board.

The following items were tabled at this time: travel reimbursements, grand lake rails, porches and flagpoles for branches,
On the motion of Mr. Calzada, seconded by Mr. Petersen, the board voted to unanimously to reject the parking pad as is at the Grand Lake Library.

It was decided by the board that a letter be sent to Mr. Lonnie Harper informing him the rails and parking pad were unacceptable. On the motion of Mr. Petersen, seconded by Ms. Harrison, the board voted to unanimously appoint Mr. Calzada as the library's laison on this matter.

Norma Jo Pinch presented an offer to the board, regarding the future library property in the Grand Chenier community. The library board decided to take Ms. Pinch's proposal under advisement.

On the motion of John Calzada, seconded by Stephanie Rogers the board unanimously voted to table budget adjustments until the next meeting.

The board further discussed the travel policy with Ms. Horn and Ms Pinch as related to the library. It was pointed out that the staff has periodic trainings they must attend for the state databases and for summer reading for instance and due to the new policy lunch would not be covered. Ms. Pinch suggested the staff bring their lunch in a small ice chest. It was pointed out also that the library needs to be represented at Library Southwest

Meetings monthly and the policy also would not cover the meal for this meeting likewise. Ms. Pinch further stated that the present Police Jury does not travel and it may not be necessary for the library as well. Ms. Horn further stated the Police Jury was reconsidering the travel policy.

The next meeting was set for July 28, 2003 at 4:00 PM

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

APPROVED:

Cyndi Sellers

Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair

Charlotte Trosclair, Secretary