

# Proceedings

Cameron Parish Library  
Board of Control  
Special Meeting  
June 29, 2009

Present: Board President, Cyndi Sellers, called the special meeting to order at 1:20 P.M. at the Cameron Parish Library, Grand Lake Branch. Board members present were Cyndi Sellars, Wanita Harrison, Gail Delcambre, John Calzada, ex officio member Charles Precht and Board Secretary Bobbie Morgan.

Guests in attendance were Lee Harrison and staff Delia Sanders.

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

The resolution attached hereto and identified as Exhibit 1 was offered by John Calzada, seconded by Wanita Harrison and declared duly adopted.

An update on the Cameron temporary building was given by staff member Delia Sanders.

On the motion of John Calzada, seconded by Gail Delcambre and carried, the board unanimously voted that the Director has the authority to hire and fire personnel, adjust hours of the library branches, but at no time shall there be less than 2 (two) staff members in any Cameron Parish Library facility. This motion is for a temporary period of 6 (six) months from this date. The director will provide monthly status reports on hours and staffing.

There being no further business and upon the motion of Gail Delcambre, seconded by Wanita Harrison the meeting was adjourned.

APPROVED



Cyndi Sellers, Board President

ATTEST



Barbara Morgan, Secretary

## EXHIBIT 1

### NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Cameron Parish Public Library District on June 29, 2009, NOTICE IS HEREBY GIVEN that a special election will be held in the Cameron Parish Public Library District, Cameron Parish, Louisiana, on Saturday, October 17, 2009, and that at said election there will be submitted to all registered voters of said Parish qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution and laws of the United States, the following Proposition, to-wit:

### PROPOSITION

#### LIBRARY

**SUMMARY:** AUTHORITY FOR THE CAMERON PARISH PUBLIC LIBRARY DISTRICT OF THE PARISH OF CAMERON, TO COLLECT, FOR 10 YEARS, A TAX OF SIX (6.00) MILLS PER ANNUM (AN ESTIMATED \$1,373,628 REASONABLY EXPECTED TO BE COLLECTED FROM THE LEVY OF THIS TAX PER ANNUM) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTION, IMPROVING, MAINTAINING AND/ OR OPERATING AND SUPPORTING THE CAMERON PARISH PUBLIC LIBRARY WITHIN AND FOR SAID DISTRICT.

Shall the Cameron Parish Public Library District of the Parish of Cameron, Louisiana, levy a six (6.00) mill tax on the dollar of assessed valuation on all property subject to taxation in said District (an estimated \$1,373,628 reasonably expected to be collected from the levy of this tax per annum), for a period of ten (10) years, commencing with the year 2010, for the purpose of acquiring, constructing, improving, maintaining and/or operating and supporting the Cameron Parish Public Library within and for said district?