

PROCEEDINGS

CAMERON PARISH LIBRARY
BOARD OF CONTROL
SPECIAL MEETING

JUNE 30, 2000

Board president Sallie Sanders called the meeting to order at 9:00am at the Cameron Parish Police Jury Conference Room. Board members present were Cyndi Sellars, Edward Petersen, Amy Bufford, Wanita Harrison, Sallie Sanders, and John Calzada.

Edward Petersen moved to dispense with the reading of the minutes. Cyndi Sellars seconded the motion. The motion was voted on and passed.

Amy Bufford made a motion to give the Cameron Parish Library full time employees the equivalent of \$1.60 per hour (\$3,333.00 annually) in addition to the 5% raise voted on in January, 2000. This raise will be effective July 1, 2000. The motion was seconded by Edward Petersen. The motion was voted on and passed.

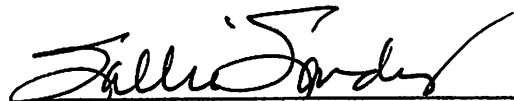
A motion was made by Cyndi Sellars to purchase two laptop computers to complete the automation grant. The motion was seconded by Wanita Harrison. The motion was voted on and passed.

John Calzada made a motion to appoint Edward Petersen to fill the vacancy on the hiring committee. Wanita Harrison seconded the motion. The motion was voted on and passed.

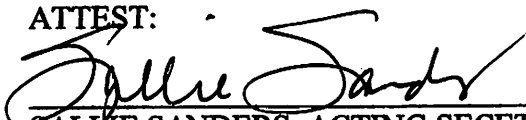
A motion was made by Cyndi Sellars to ask the District Attorney's office to explain the Library Board's role in relation to the Police Jury. The motion was seconded by Amy Bufford. The motion was voted on and passed.

Cyndi Sellars made a motion to adjourn. Amy Bufford seconded the motion. The meeting was adjourned.

APPROVED:


SALLIE SANDERS, PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:


SALLIE SANDERS, ACTING SECRETARY