

PROCEEDINGS

Cameron Parish Public Library Board of Control

June 30, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Wednesday, June 30, 2003 at the Cameron Library at 12:00PM. The following members were present: John Calzada, Wanita Harrison, and Cyndi Sellers. Absent were Madeline Solina and Stephanie Rogers. Guest in attendance was Charlotte Trosclair.

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

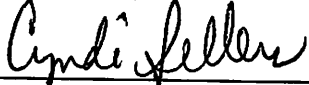
Mr. Calzada explained the time line for the Grand Lake Project to the board members and guest present. Ms. Sellers stated concerning the facts the board has no other options. Mrs. Harrison stated she wants to do what is right in order to open the Grand Lake Library.

Ms. Harrison, Ms. Sellers and Mr. Calzada agreed the rails did not follow the advertised specs as per project # 2003-07. It was pointed out the contractor had substituted rods; he had butted the system instead of punching and inserting. Ms. Sellers further reiterated the rails needed to be the proper size and spacing should be correct according to specs.

Mr. Calzada made a motion to sign and file in the Clerk of Court's office a letter of intent on behalf of the library. Ms. Harrison seconded the motion. The motion was voted on and passed.

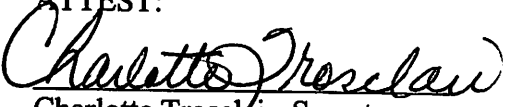
There being no further business and upon motion of Wanita Harrison and seconded by John Calzada the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary