

PROCEEDINGS

Cameron Parish Public Library
Board of Control- Regular Meeting
March 16, 2009 3:00 P.M.

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control regular meeting to order on Monday, March 16, 2009 at the Grand Lake Library at 3:05 PM. The following members were present: John Calzada, Wanita Harrison, Dinah Billings, & Cyndi Sellers. Absent were: Gail Delcambre, Charles Precht, Police Jury ex-officio member and Kenny Trahan. Guest present were: Delia Sanders, Lee Harrison.

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

On the motion of John Calzada, seconded by Dinah and carried the board unanimously voted to accept the minutes of the last meeting.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to accept the financial report from January 2009.

On the motion of Dinah Billings, seconded by Wanita Harrison and carried the board unanimously voted to accept the financial report for February 2009.

Reports on the library branches were given along with January/February 2009 statistics.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to cancel agreement with JCP Enterprises to level Grand Chenier Library because of two missed appointments and accept the bid for D&D Transporters to level the building.

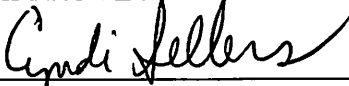
There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Harrison the meeting was adjourned.

ATTEST:



Delia Sanders, Secretary

APPROVED:



Cyndi Sellers, Board President