

PROCEEDINGS

Cameron Parish Public Library
Board of Control
March 17, 2008

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, March 17, 2008 at the Grand Lake Library at 5:00PM. The following members were present: John Calzada, Gail Delcambre, Dinah Billings and Cyndi Sellers. Absent were: Kenny Trahan, Wanita Harrison and Magnus McGee, Police Jury ex-officio member.

Dinah Billings led the prayer and Gail Delcambre led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to amend and add to the agenda the following items: Book Systems and Microfiche Reader.

On the motion of Mrs. Delcambre, seconded by Mr. Calzada and carried the board unanimously voted to accept the February 19, 2008 and February 28, 2008 minutes.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to accept the financial report as read.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to accept the proposal from PSA-Dewberry Inc.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to purchase computers and LCD projectors as needed to fulfill the technology grant.

On the motion of Mrs. Delcambre, seconded by Mrs. Billings and carried the board unanimously voted to sell donated surplus equipment.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to table Book Systems hosting the automation server.

On the motion of Mrs. Delcambre, seconded by Mr. Calzada and carried the board unanimously voted to table purchasing a microfiche reader.

The next meeting was set for April 21, 2008 at 5:00 PM

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

APPROVED:

Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary