

PROCEEDINGS
CAMERON PARISH LIBRARY
BOARD OF CONTROL

MARCH 20, 2000

The Cameron Parish Library Board of Control met in special session on Monday, March 20, 2000, at the Police Jury Building in the Village of Cameron, Louisiana at 5:00 o'clock P. M. The following members were present: Ms. Sallie Sanders, Mr. Edward Petersen, Mrs. Wanita Harrison, Mrs. Amy Bufford, Ms. Marilyn Sanderlin, and Mrs. Cindi Sellars.

Carl Broussard, Cameron Parish Clerk of Court, swore in the new board members.

Carl Broussard, President ProTempore, called the meeting to order. Mr. Broussard opened the floor for nominations for the office of President. Mr. Petersen made a motion to elect Sallie Sanders as President of the Board, seconded by Mrs. Sellars and carried, that Ms. Sanders is hereby elected President by acclamation.

Ms. Sanders opened the floor for nominations for the office of Vice-President. Mrs. Sanderlin made a motion to elect Edward Petersen as Vice-President of the Board, seconded by Mrs. Bufford and carried, that Mr. Petersen is hereby elected Vice-President by acclamation.

Parish Secretary-Treasurer, Bonnie Conner, went over some of the important responsibilities of the Library Board of Control. She also informed the board that James Ducote would be giving their board a presentation on board member responsibilities in the near future.

It was moved by Mr. Petersen, seconded by Mrs. Sellars and carried, that the board shall advertise for a new Librarian. The board agreed that the ad would state the following: Must have Bachelor's Degree, must work towards a Master's Degree in Library Science, Salary is \$35,000 plus benefits.

A discussion was held between the board and the library staff concerning the Summer Reading Program.

The goal of "*serving the public to best of the Library Board and staff's ability*" was discussed.

A discussion was held concerning the enhancement of school libraries with Parish library funds and having the school libraries open to the public after school hours. It was moved by Mr. Petersen, seconded by Mrs. Sellars and carried, that the board is in favor of exploring the possibilities of enhancing school libraries with library funds and having the school libraries open to the public after school hours. The board will appoint a committee to work with School Board Superintendent, Judy Jones; School Board Member, Bill Morris; and school librarians.

It was moved by Ms. Sanderlin, seconded by Mr. Petersen and carried, that the following committees are hereby formed: *Interview Committee*; Marilyn Sanderlin, Cindi Sellars, Sallie Sanders, *Summer Reading Committee*; Sallie Sanders, Cindi Sellars, Edward Petersen and the *Parish Libraries in Schools Committee*; Amy Bufford, Wanita Harrison, Edward Petersen.

It was moved by Mrs. Sellars, seconded by Ms. Sanderlin and carried, that the Library Board of Control will hold its official meetings at the Cameron Parish Police Jury Meeting Room on the 3rd Monday of each month at 5:00 o'clock P. M.

There being no further business, it was moved by Mrs. Harrison, seconded by Mrs. Bufford and carried, that the meeting is adjourned.

APPROVED:

SALLIE SANDERS, PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:

TINA BOUDREAUX, ACTING SECRETARY