

PROCEEDINGS

Cameron Parish Public Library
Board of Control
March 20, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, March 20, 2007 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, John Calzada, Wanita Harrison, Kenny Trahan and Cyndi Sellers. Absent was: Darrell Farque, Police Jury ex-officio member.

Special guests was: Gail Delcambre

Wanita Harrison led the prayer and Stephanie Rogers led the Pledge of Allegiance.

On the motion Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to accept the February 13, 2007 minutes.

Financial Report was given by Darrell Williams. On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to amend the agenda to add Gates Bookmobile, Oregon bookmobile and Johnson Bayou library location.

The library board reviewed the Request for Proposal for an architect for the library projects in compliance with the LCDBG Funds.

On the motion of Mr. Trahan, seconded by Mr. Calzada and carried the board unanimously voted to accept a 40 foot bookmobile from the Bill & Melinda Gates Foundation.

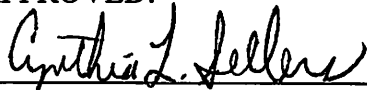
On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to put the Oregon bookmobile out for public bid to be sold.

Mr. Trahan explained he had been contacted by the Johnson Bayou Juror to consider moving the Johnson Bayou Library location closer to the Johnson Bayou Community. He agreed he would look for a new location and report back to the board at the April meeting.

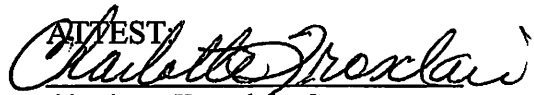
The next meeting was set April 17, 2007 at 4:30 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST

Charlotte Trosclair, Secretary