

## PROCEEDINGS

### Cameron Parish Public Library Board of Control

March 21, 2002

Board President, Sallie Sanders called the meeting to order at 10:00AM at the Cameron Parish Library. Board members present were John Calzada, Wanita Harrison, Edward Petersen, Cindi Sellers, Madeline Solina, and Sallie Sanders.

Guest in attendance was Charlotte Trosclair.

Wanita Harrison led the opening prayer.

Madeline Solina led the pledge of allegiance.

The minutes from the February 21, 2002 meeting were read. Madeline Solina made a motion to accept the minutes. John Calzada seconded the motion. The motion was voted on and passed.

Charlotte Trosclair explained the expenditures report. Madeline Solina made a motion to accept the financial report. Wanita Harrison seconded the motion. The motion was voted on and passed.

The bids for the circulation desk for the main library were reviewed and discussed. Madeline Solina made a motion to accept the low bid of Gregory Boudreaux. Wanita Harrison seconded the motion. The motion was voted on and passed.

The board advised the director, Charlotte Trosclair to go forward with the advertisement of bids for the renovations for the Johnson Bayou Branch.

The Grand Chenier Branch located at the Grand Chenier Park was briefly discussed. The board advised Ms. Trosclair to contact Lonnie Harper for elevation levels for the proposed site.

Ms. Trosclair told the board of the book donation from Book Warehouse in Iowa, LA.

Ms. Trosclair presented each board member with a letter from Teddy Broussard requesting the minutes of the January, February and March meetings. Ms. Trosclair informed the board that the January request had been fulfilled and once the meeting was over she would send out the February minutes. March minutes will be sent once they are approved at the next meeting.

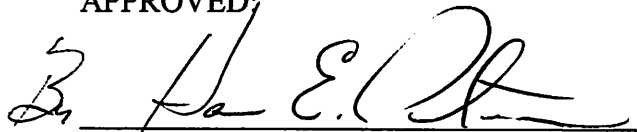
Ms. Trosclair explained she had received an offer from 7X Square for a possibility for a library in the Creole community. Mrs. Solina expressed that she felt it was a good idea to consider all communities. Ms. Sanders commented it might be a good place for a test site to see how the satellites may work. Mr. Petersen said the Creole population is equal to the Klondike-Lowery area and if Creole got a satellite so should these communities. Mrs. Sellers said she felt it was a good idea for the students at South Cameron and the hours would be easily accessible for all the students. Ms. Sanders reiterated it sounds like a good idea and we need to obtain a possible lease agreement for one year. Cind Sellers made motion to invite a 7X representative to attend the next meeting. Wanita Harrison seconded the motion. The motion was voted on and passed. Ms. Trosclair said she would contact a 7X representative and invite them to the next meeting.

In other business it was discussed whether or not to anchor the Grand Lake and Hackberry branch frames. Edward Petersen made a motion that each building should be anchored using stainless steel straps and anchors or compatible materials as long as was guaranteed not to rust. Madeline Solina seconded the motion. The motion was voted on and passed.

The board authorized Ms. Trosclair to make purchases necessary for the library operations without board approval as long as they are under bid law prices. She was advised it was not necessary to put each item to be purchased on the agenda.

Madeline Solina made a motion to adjourn. Cindi Sellers seconded the motion. The motion was voted on and passed. Sallie Sanders adjourned the meeting.

APPROVED:

A handwritten signature in black ink, appearing to read 'Sallie Sanders', written over a horizontal line.

Sallie Sanders, Board President  
Cameron Parish Public Library  
Board of Control

ATTEST:

A handwritten signature in black ink, appearing to read 'Charlotte Trosclair', written over a horizontal line.  
Charlotte Trosclair, Secretary