

## PROCEEDINGS

### Cameron Parish Public Library Board of Control

March 25, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, March 25, 2003 at the Cameron Library at 4:00PM. The following members were present: John Calzada, Edward Petersen, Madeline Solina, Wanita Harrison and Cyndi Sellers. Absent was Stephanie Rogers. Guests in attendance were Penny Trahan, Belinda Simon, DeDe Nunez, JoDee Roberts and Charlotte Trosclair.

Wanita Harrison led the prayer and Edward Petersen led the Pledge of Allegiance.

On the motion of Madeline Solina, seconded by Wanita Harrison and carried the agenda was amended to add Camp Fire Grant.

On the motion of Madeline Solina, seconded by John Calzada and carried the board unanimously accepted the minutes for February 25, 2003.

The financial report was tabled since no representative from the police jury was present.

Mr. Calzada explained the need for a fill base in the parking area at the Grand Lake Library. It was suggested to price bottom ash, road base fill (crushed asphalt) and dirt fill. Mr. Calzada said he would contact different people and obtain prices or quotes for the next meeting.

Ms. Sellers asked board members for committee reports. Mr. Petersen explained the board needs the following policies: uniform, loitering, vehicle and soliciting.

The board tabled a contract with a network company for maintenance until the library's full network is in place.

On the motion of Madeline Solina, seconded by John Calzada and carried the board agreed to construct a six to eight car parking area at the Hackberry Library.

On the motion of John Calzada, seconded by Madeline Solina and carried the board agreed to table the purchase of a microfilm reader.

On the motion of Madeline Solina, seconded by John Calzada and carried the board agreed to meet with Camp Fire to discuss the grant proposal for music classes to be held at the library sponsored by Camp Fire and funded by United Way. Edward Petersen requested an opinion from the District Attorney's Office regarding the legality of such a collaboration.

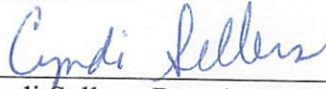
DeDe Nunez explained to the board that the videoconferencing is going well with Lake Charles Memorial Hospital. The library has had participants for the programs it is sponsoring.

Charlotte Trosclair introduced the Johnson Bayou employees to the board. Penny Trahan, manager and Belinda Simon, assistant manager.

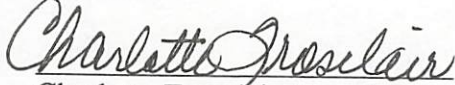
The next meeting was set for April 22, 2003 at 4:00 PM

There being no further business and upon motion of Madeline Solina and seconded by Wanita Harrison the meeting was adjourned.

APPROVED:

  
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Cyndi Sellers, Board President

ATTEST:

  
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Charlotte Trosclair, Secretary