

PROCEEDINGS

Cameron Parish Public Library Board of Control

March 30, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Thursday, March 30, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, Kenny Trahan, John Calzada, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: Madeline Solina, Stephanie Rogers and James Doxey Police Jury ex-officio member.

Guests in attendance were Tom Barrett, Cameron Parish Assistant District Attorney, George LeBoeuf, Vergy Hebert, Darrell Williams, Charlie Mae Brasseaux, Susie Calzada, Linda Ballard and Lee Harrison

Wanita Harrison led the prayer and Kenny Trahan led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for February 19, 2004.

Darrell Williams presented the monthly financial report. On the motion of Mr. Calzada seconded by Mr. Trahan, the board unanimously voted to accept the financial report.

On the motion of Mr. Calzada, seconded by Mrs. Harrison, the board unanimously voted to accept the deletions.

The board briefly discussed a "Friends of the Library" Group.

Mrs. Trosclair briefly explained upcoming programs to be held at the library.

The next meeting was set for April 27, 2004 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary