

PROCEEDINGS

CAMERON PARISH LIBRARY BOARD OF CONTROL

MAY 15, 2000

The Cameron Parish Library Board of Control met in regular session on Monday, May 15, 2000 at the Police Jury Building in the Village of Cameron, Louisiana at 5:00 P.M. The following members were present: Ms. Sallie Sanders, Mr. Edward Petersen, Mrs. Wanita Harrison, Mrs. Marilyn Sanderlin, Cindi Sellers, and Jeanette Thevis. Member absent: Mrs. Amy Buford. Guest: Library Staff, Scott Trahan, Winnebago Automation Systems speaker Cindi Bittman.

Mrs. Sellers led the Pledge Of Allegiance and Mrs. Harrison gave the Invocation.

On the motion of Mrs. Sellers, seconded by Mrs. Harrison and carried the board accepted the minutes with the changes made to the correction of the name of the automation system that was present.

The board discussed the applications for director that have been received. Mrs. Sellers suggested reviewing the applications. Sellers requested a copy of each application for each board member. Also suggested by Mrs. Sellers was to set up a meeting of the hiring committee to review applications. This meeting will be held Wednesday May 24, 2000 at 10:00 A.M. at the Cameron Parish Library.

The board discussed Automation. The Winnebago Company representative Mrs. Cindy Bittman gave a presentation about Automation.

The board discussed the Summer Reading Grant. Mrs. Delia Nunez gave each board member a copy of the revised Summer Reading Grant and Mrs. Sanders, and Mr. Petersen signed the new copy.

The board discussed the gateway computers. On the motion of Mrs. Sellers, seconded by Mr. Petersen and carried the board agreed to rescind the motion to buy computers. On the motion of Mrs. Harrison, seconded by Mrs. Thevis and carried the board agreed to ask Mrs. Delia Nunez to further investigate the prices and background information on other computers.

The board discussed the repairs of the bookmobile and on the motion of Mr. Petersen, seconded by Mrs. Sellers and carried the board agreed to have the bookmobile serviced and repaired in Baton Rouge for its annual service check.

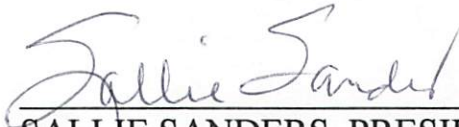
The board discussed the electric work in the library to accommodate more computers and on the motion of Mrs. Sellers and seconded by Mrs. Harrison and carried the board agreed to appoint Tina Boudreaux to get estimates on the electrical work from Seven O Electric, Larry Dyson, and Jean Dimas.

The board discussed getting a computer desk, laying tile and a handicapped ramp under "Other Business". On the motion of Mrs. Petersen, seconded by Mrs. Harrison and carried the board agreed to appoint Tina Boudreaux to get estimates on the above work.

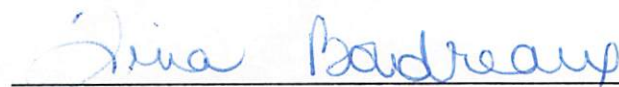
The next Board Meeting will be Monday June 19, 2000 at the Cameron Parish Library.

There being no further business and upon motion of Mr. Petersen, seconded by Mrs. Harrison and carried the meeting was declared adjourned.

APPROVED:


SALLIE SANDERS, PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:


TINA BOUDREAUX, ACTING SECRETARY