

PROCEEDINGS

Cameron Parish Public Library Board of Control May 15, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, May 15, 2007 at the Grand Lake Library at 4:30PM. The following members were present: John Calzada, Wanita Harrison, Gail Delcambre and Cyndi Sellers. Absent was: Stephanie Rogers, Kenny Trahan and Darryl Farque, Police Jury ex-officio member.

Wanita Harrison led the prayer and Gail Delcambre led the Pledge of Allegiance.

On the motion of Mrs. Delcambre, seconded by Mr. Calzada and carried the board unanimously voted to accept the April 24, 2007 minutes.

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 Mrs. Delcambre and carried the board unanimously voted to return the Johnson Bayou Library location to the table until the Juror is present.

Ms. Trosclair provided information to board on the following upcoming events: Book Signing by Cathy Cagle Post; Restoring Southern Gardens and Children's Festival.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to approve the sale of the 1968 bookmobile to Jesse Simon for \$340.00.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to insure the Grand Chenier and Cameron library contents for \$100,000.00 each for flood coverage.

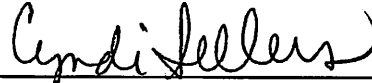
On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to have the new bookmobile wired satellite ready.

Ms. Sellers explained the upcoming tax election workshop and encouraged members to attend.

The next meeting was set June 19, 2007 at 4:30 PM

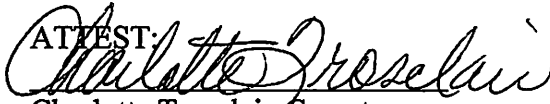
There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary