

PROCEEDINGS

Cameron Parish Public Library
Board of Control
May 16, 2006

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, May 16, 2006 at the Grand Lake Library at 4:00PM. The following members were present: Wanita Harrison, Stephanie Rogers, John Calzada, Gayle Sanner and Cyndi Sellers. Absent were: Kenny Trahan and Douainne Conner, Police Jury ex-officio member.

Wanita Harrison led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to accept the April 18, 2006 minutes.

On the motion Mrs. Sanner seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report.

Dave Gauntlett, FEMA representative gave an update to the library board concerning the library damages and reports completed thus far. Mr. Gauntlett stated reports were about 95% complete at this time. He likewise informed the board the feasibility study was progressing.

Ernie Broussard, Cameron Parish Long Range Planner and Economic Developer discussed the long range plans for Cameron Parish thus explaining the Judicial Center planned for Cameron. He further stated the library is a key issue in developing a quality community.

On the motion of Mrs. Sanner seconded by Mr. Calzada, the board unanimously voted to allow the installation of a temporary electric pole for the distribution center.

On the motion of Mr. Calzada seconded by Mrs. Rogers, the board unanimously voted to amend the agenda to add the following items: rehire part-time maintenance personnel, move the bookmobile to Cameron, set Hackberry grand opening.

On the motion of Mr. Calzada seconded by Mrs. Sanner the board unanimously voted to hire maintenance personnel at the pay prior to the hurricane.

On the motion of Mr. Calzada seconded by Mrs. Harrison the board unanimously voted to purchase necessary supplies and equipment to setup the bookmobile in Cameron on library property.

The grand opening for the Hackberry Library was set for June 1, 2006 at 10:00AM.

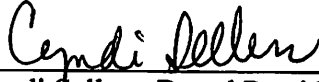
On the motion of Mrs. Rogers seconded by Mrs. Sanner the board unanimously voted to amend the agenda to add the Grand Lake Library air conditioner.

On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted to award the repairs to the Grand Lake Library air conditioner to J & S Metal for a cost of \$1960.00.

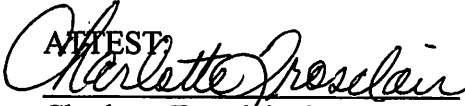
The next meeting was set June 20, 2006 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST

Charlotte Trosclair, Secretary