

PROCEEDINGS

Cameron Parish Public Library
Board of Control
May 17, 2005

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, May 17, 2005 at the Cameron Library at 4:30PM. The following were present: Members: Wanita Harrison, Kenny Trahan, John Calzada, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: Scott Trahan Police Jury ex-officio member, Stephanie Rogers and Gayle Sanner.

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

On the motion of John Calzada, seconded by Kenny Trahan and carried the board unanimously voted to accept the minutes for April 19, 2005.

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

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

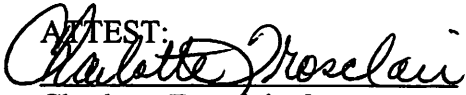
The next meeting was set June 21, 2005 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary