

PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
May 18, 2009

Board President, Cyndi Sellers called the regular meeting to order at 3:15 P.M. at the Cameron Parish Library, Grand Lake Branch. Board Members present were Cyndi Sellers, Wanita Harrison, John Calzada and Gail Delcambre. Absent was Kenny Trahan.

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

On the motion of John Calzada, seconded by Gail Delcambre and carried by the board unanimously accepted the minutes from the regular meeting on April 20, 2009.

On the motion of John Calzada, seconded by Gail Delcambre and carried the board unanimously voted to table the financial report.

On the motion of John Calzada, seconded by Gail Delcambre and carried the board voted unanimously to pay the Gunter Construction bill for Hackberry repairs.

On the motion of John Calzada, seconded by Gail Delcambre and carried the board voted unanimously to approve the contract for Barbara "Bobbie" Morgan as library director, with an amendment to Item #10 to add Calcasieu Parish.

On the motion of Gail Delcambre, seconded by Wanita Harrison and carried the board voted to set the 2009 tax levy at 5.69 mills, the same as 2008.

On the motion of John Calzada, seconded by Gail Delcambre and carried the board voted unanimously to rescind the motion from last months meeting to allow Lowry Branch Library to be open 27 hours a week, and go back to 20 hours, two ten hour days a week, pending further study.

On the motion of John Calzada, seconded by Gail Delcambre and carried, the board voted to change the status of employee Courtney Sturlese to full time, at her current salary of \$8.50 per hour, with benefits, beginning May 25, 2009..

On the motion of John Calzada, seconded by Gail Delcambre and passed the board voted unanimously to raise Alice Duhon, Annette Dunn and Betty Broussard's part time salary from \$8.25 to \$8.50 per hour.

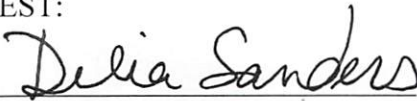
There being no further business and upon the motion of Gail Delcambre, seconded by John Calzada the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Delia Sanders, Secretary