

PROCEEDINGS

Cameron Parish Public Library
Board of Control
May 19, 2008

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, May 19, 2008 at the Grand Lake Library at 4:30PM. The following members were present: John Calzada, Wanita Harrison, Dinah Billings and Cyndi Sellers. Absent were: Gail Delcambre, Kenny Trahan and Magnus McGee, Police Jury ex-officio member.

Guest in attendance: Denelle Wrightson, Eugene Sellers, Jr, Darrell Williams, Lee Harrison

Wanita Harrison led the prayer and Dinah Billings led the Pledge of Allegiance.

On the motion of Mrs. Billings, seconded by Mrs. Harrison and carried the board unanimously voted to accept the April 21, 2008 minutes.

Darrell Williams presented the financial report after which on the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to accept the financial report.

Denelle Wrightson presented the program for the Cameron Parish Main Library.

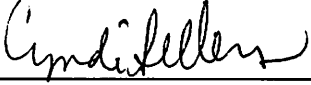
On the motion of Mrs. Harrison, seconded by Mrs. Billings and carried the board unanimously voted to purchase storage buildings for Grand Chenier and Johnson Bayou Libraries.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to pay accumulated leave upon the retirement of Gloria Kelley as specified in Cameron Parish Police Jury Policy Manual.

The next meeting was set for June 16, 2008 at 3:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary