

PROCEEDINGS

Cameron Parish Public Library Board of Control

May 20, 2002

The Cameron Parish Public Library Board of Control met in regular session on Monday, May 20, 2002 at the Cameron Library at 2:00PM The following members were present: Sallie Sanders, Edward Petersen, Wanita Harrison, Cindi Sellers, Madeline Solina and John Calzada. Guest in attendance were Hayes Picou, Jr, Darrell Williams and Charlotte Trosclair.

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

On the motion of Cindi Sellers, seconded by Madeline Solina and carried the board accepted the minutes.

On the motion of Ms. Solina, seconded by Ms. Sellers, and carried the financial report discussed by Darrell Williams was accepted.

The board discussed an interagency agreement with the Police Jury. On the motion of Ms. Solina, seconded by Ms. Harrison and carried it was agreed that the Library Board of Control would give the old bookmobile to the Cameron Parish Civil Defense.

On the motion of Mr. Petersen, seconded by Ms. Solina and carried the board agreed to accept the low bidder, Duhon Refrigeration for \$1887.00 for a new exterior air conditioner unit at the Johnson Bayou Library. The other bidder was Wendell's Electric.

On the motion of Mr. Calzada, seconded by Ms Harrison and carried the board agreed to table the 7X Library until a later time.

Ms Trosclair informed the board that Sammie Faulk had contacted her about a grant possibility to build a museum/library for the Audrey Memorial Memorabilia.

The board discussed obtaining a library vehicle for transporting books and other items for the branches. It was also discussed that a library vehicle was needed because of insurance reasons. On a motion of Cindi Sellers, seconded by Edward Petersen and carried Ms. Trosclair was advised to have estimates for a minivan or full sized van from different vendors for the next meeting.

The Grand Lake Sewer System was discussed. It was pointed out by John Calzada that the Health Department would not approve a system within 400 feet of the water tower. The board was told that the library would need to tie into the Headstart system, but that Mr. Precht from Grand Lake was talking to Representative Flavin to see if each

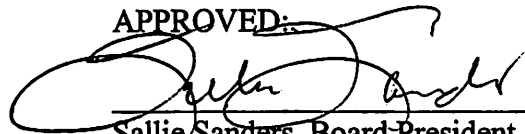
affiliation could have their own system instead. It was decided that the sewer system be tabled until the next meeting.

The board advised Ms. Trosclair to contact Cecil Sanner to draft a letter notifying AAA Contractor that they have ten days to respond as to why they have not met their deadline or the library plans to file suit since they have not met the deadline of June 5, 2002 for completion of the Hackberry and Grand Lake Libraries.

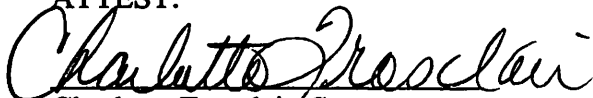
The next meeting was set for June 18, 2002 at 10:00AM

There being no further business and upon motion of Madeline Solina and seconded by Cindi Sellers the meeting was adjourned.

APPROVED:


Sallie Sanders, Board President

ATTEST:


Charlotte Trosclair, Secretary