

PROCEEDINGS

Cameron Parish Public Library Board of Control

May 25, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, May 25, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, Kenny Trahan, John Calzada, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: Stephanie Rogers and James Doxey Police Jury ex-officio member.

Guests in attendance were George LeBoeuf, Vergy Hebert, Darrell Williams, Susie Calzada, Edward Petersen and Lee Harrison.

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

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for April 27, 2004.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to amend the agenda.

On the motion of Mr. Calzada, seconded by Mr. Trahan and carried the board unanimously voted to add the bookmobile to the agenda.

Darrell Williams discussed the monthly financial report. On the motion of Mr. Calzada seconded by Mr. Trahan, the board unanimously voted to accept the financial report.

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

After a discussion and on the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to conduct a book sale pending the Attorney General Opinion.

On the motion of Mr Calzada, seconded by Mr. Trahan the board unanimously voted to give permission to the District Attorney's Office to file action to rescind the sell of the bookmobile.

Repairs to the Grand Lake Library were discussed. No action was taken at this time.

On the motion of Mr. Calzada, seconded by Mr. Trahan the board unanimously voted to renew the contract for technical support for 6 months with AmeriNet Consulting.

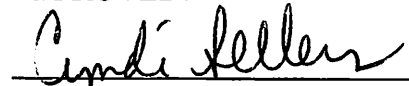
On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted allow Cameron Food Mart patrons and employees to park on library property while the water tower is being painted..

No action was taken concerning changing the meeting time.

The next meeting was set for June 28, 2004 at 4:00 PM

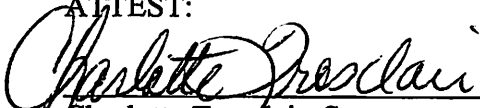
There being no further business and upon motion of Mrs. Harrison and seconded by Mr. Calzada the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary