

PROCEEDINGS

Cameron Parish Public Library Board of Control

May 27, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, May 27, 2003 at the Cameron Library at 4:00PM. The following members were present: John Calzada, Wanita Harrison, Edward Petersen, and Cyndi Sellers. Absent were Stephanie Rogers and Madeline Solina. Guests in attendance were Delia Nunez and Charlotte Trosclair.

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

On the motion of John Calzada, seconded by Wanita, the agenda was amended to accept and add payment to Ribbeck Construction for the Hackberry and Johnson Bayou ramps and rail systems.

On the motion of Wanita Harrison, seconded by Edward Petersen and carried, the board unanimously accepted the minutes for April 22, 2003.

After a discussion of the financial report, a motion was made by John Calzada to accept the financial report, seconded by Wanita Harrison, voted on and unanimously accepted by the board.

A discussion was held concerning the railings for the Grand Lake Library. Mr. Calzada explained the standard of quality as specified in the specs for the Grand Lake rails was supposed to be the Poma specs or an equal. On the motion of John Calzada, seconded by Edward Petersen, the board unanimously voted to reject the rails at Grand Lake Library.

On the motion of Mr. Calzada, seconded by Mr. Petersen, the board voted to unanimously reject the parking pad as is at the Grand Lake Library.

It was decided by the board that a letter be sent to Mr. Lonnie Harper informing him the rails and parking pad were unacceptable. On the motion of Mr. Petersen, seconded by Ms. Harrison, the board voted to unanimously appoint Mr. Calzada as the library's liaison on this matter.

Cyndi Sellers explained the letter concerning the bookmobile leaks and stated she felt all repairs should be made. Mr. Petersen stated the library needed to find out exactly who was at fault, the body dealer or the company who did the finishing work. No action was taken.

The proposal by Seven O Electric to install a surge protection to the main line of all libraries was tabled.

On the motion of John Calzada, seconded by Wanita Harrison the board unanimously voted to allow for a extra substitute to be hired for each branch to work the necessary hours for the telemedicine programs at the wage of \$5.15 an hour.

On the motion of John Calzada, seconded by Wanita Harrison, the board voted unanimously to accept and pay Ribbeck Construction for the ramps and rails at Hackberry and Johnson Bayou libraries.

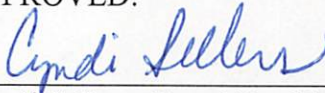
The board further discussed the travel policy as related to the library. It was pointed out that the staff has periodic trainings they must attend for the state databases and for summer reading for instance and due to the new policy lunch would not be covered. It was pointed out also that the library needs to be represented at Library Southwest Meetings monthly and the policy also would not cover the meal for this meeting likewise. It was decided Ms. Sellers would address this matter with the Police Jury at their monthly meeting.

A motion was made by Wanita Harrison, seconded by John Calzada to amend the meeting dates for the June and July meetings to the 4th Monday of the month at 4:00PM.

The next meeting was set for June 23, 2003 at 4:00 PM

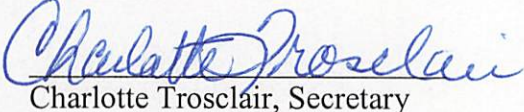
There being no further business and upon motion of John Calzada and seconded by Edward Petersen the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary