

PROCEEDINGS
CAMERON PARISH LIBRARY
BOARD OF CONTROL

May 29, 2001

Board President, Sallie Sanders called the meeting to order at 3:00PM at the Cameron Parish Library. Board members present were Edward Petersen, John Calzada, Madeline Solina, Wanita Harrison, Cindi Sellers and Sallie Sanders.

Guest in attendance were: Library Director, Charlotte Trosclair, JoDee Roberts and Tina Boudreaux.

Wanita Harrison led the opening prayer.

Edward Petersen led the Pledge of Allegiance.

The minutes were read. Madeline Solina made a motion to accept the minutes. Cindi Sellers seconded the motion. The motion was voted on and passed.

Board President, Sallie Sanders asked if there was a motion to amend the agenda. A motion was made by Edward Petersen to amend the agenda. Wanita Harrison seconded the motion. The motion was voted on and passed. The discussion of a new phone line and voice mail was discussed. A motion was made by Wanita Harrison to obtain prices on adding a phone line, new phones and voice mail for the library. Edward Petersen seconded the motion. The motion was voted on and passed.

The bids and proposals for the automation system were reviewed and discussed. A motion was made by Cindi Sellers to accept the proposal presented by Book Systems for the library automation system. Edward Petersen seconded the motion. The motion was voted on and passed.

The cleaning of the library exterior was discussed. A motion was made by Edward Petersen to contact Charlie Olivier to clean the building for the cost of \$125.00. Cindi Sellers seconded the motion. The motion was voted on and passed.

The matter concerning the suit with the SageBrush Corporation was discussed. The board decided on Mr. Glenn Alexander's recommendation that it would be in the library's best interest not to pursue this matter, but rather to settle with SageBrush for the amount Mr. Alexander can redeem. A motion was made by Edward Petersen to take Mr. Alexander's recommendation. Cindi Sellers seconded the motion. The motion was voted on and passed.

The board discussed moving forward with the branch libraries by putting up portable buildings to be used for the branches. A motion was made by Madeline Solina to write the specs and to advertise for these buildings. John Calzada seconded the motion. The motion was voted on and passed.

A motion was made by Madeline Solina to bid out 3 portable buildings for branches with the option for a fourth building at a later time. John Calzada seconded the motion. The motion was voted on and passed.

The board advised Ms. Trosclair to check into the matter of finding what parish land is available for the branch libraries in the Hackberry, Grand Lake, Grand Chenier and Johnson Bayou areas. She was also advised to discuss the matter of an interagency agreement for this land with the parish administrator, Tina Horn.

A motion was made by Madeline Solina to purchase to Purple Iris Prints for the Conference Room from the Charles Anacona Exhibit. Cindi Sellers seconded the motion. The motion was voted on and passed.

Library Director, Charlotte Trosclair gave a report on the filtering system, which was recently installed.

Ms. Trosclair notified the board that the bid packages for the bookmobile had been sent and that bids would be opened on Monday, June 11, 2001 at 1:30PM at the Cameron Parish Police Jury Annex Building.

Ms. Trosclair gave a report on the upcoming ALA Conference in San Francisco. An itinerary was given to each board member. The board had previously approved the trip for the director and one staff member.

A motion was made by Cindi Sellers to adjourn the meeting. Madeline Solina seconded the motion. The motion was voted on and approved. Sallie Sanders, Board President adjourned the meeting.

APPROVED:



SALLIE SANDERS, BOARD PRESIDENT
CAMERON PARISH LIBRARY
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ATTEST:


Charlotte Trosclair, Secretary