

PROCEEDINGS

Cameron Parish Public Library Board of Control

November 4, 2002

The Cameron Parish Public Library Board of Control met in regular session on Monday, November 4, 2002 at the Cameron Library at 4:00PM. The following members were present: Sallie Sanders, John Calzada, Cindi Sellers, and Edward Petersen. Absent were Wanita Harrison and Madeline Solina. Guest in attendance was Charlotte Trosclair.

Cindi Sellers led the prayer and Edward Petersen led the Pledge of Allegiance.

On the motion of Cindi Sellers, seconded by John Calzada and carried the board accepted the minutes.

On the motion of Mr. Petersen, seconded by Mr. Calzada and carried the board agreed to spend \$150.00 per employee for uniforms for full time employees. It was discussed and agreed on that uniforms for part-time employees would be the part-time employee's option.

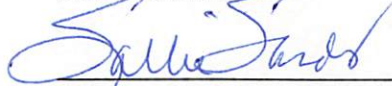
In other business, Ms. Trosclair discussed the Trustee Conference to be held in Baton Rouge on December 6. The trustees expressed a desire to attend.

On the motion of Mr. Calzada, seconded by Mr. Petersen and carried the board accepted the low bid of Henderson Construction for the ramps and porches at Hackberry and Johnson Bayou branches.

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

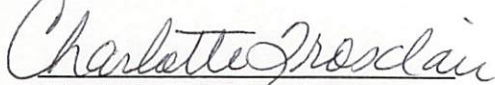
The next meeting was tentatively set for November 25, 2002 at 4:00PM

APPROVED:



Sallie Sanders, Board President

ATTEST:



Charlotte Trosclair, Secretary