

PROCEEDINGS

Cameron Parish Public Library Board of Control

November 16, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, November 16, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, John Calzada, Kenny Trahan, Gayle Sanner, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: James Doxey Police Jury ex-officio member and Stephanie Rogers.

Gayle Sanner led the prayer and Kenny Trahan led the Pledge of Allegiance.

On the motion of Mrs. Sanner, seconded by Mr. Trahan, the board unanimously voted to amend the agenda.

On the motion of Mrs. Sanner, seconded by Mr. Trahan, the board unanimously voted to add magazine shelving for Main Library to the agenda.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for October 19, 2004.

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

On the motion of Mrs. Harrison, seconded by Mrs. Sanner, the board unanimously voted to accept the deletions.

On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted to accept the 2005 budget.

On the motion of Mr. Calzada, seconded by Mr. Trahan the board unanimously voted to purchase magazine shelving for the Main Library from Library Interiors.

Mrs. Sellers acknowledged that the State Library had picked up and were going to deliver the deleted books to Washington Parish Library.

Mr. Calzada asked Mr. Williams if he had obtained the previously requested information concerning the library director's classification. Mr. Williams apologized saying he did not have the information. Mrs. Sellers stressed the importance of the information since it was the auditor's request that her classification be changed to exempt.

The next meeting was set December 21, 2004 at 4:00 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary