

PROCEEDINGS

Cameron Parish Public Library Board of Control

November 17, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, November 17, 2003 at the Cameron Library at 4:00PM. The following members were present: John Calzada, Wanita Harrison and Cyndi Sellers. Guests in attendance were Police Jury representative, Norma Jo Pinch, Darrell Williams and Charlotte Trosclair. Absent were Madeline Solina, Stephanie Rogers.

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 October 27, 2003.

Darrell Williams gave a financial report. On the motion of Mr. Calzada, seconded by Mrs. Harrison, the board voted to accept the financial report.

Ms. Trosclair explained Mr. Sanner was out of town and that he planned to contact the library about finalizing the Grand Chenier property when he returned.

On the motion of Mr. Calzada, seconded by Mrs. Pinch, the board unanimously voted to table the deletion policy until a letter of clarification was received from the auditor.

On the motion of Ms. Pinch, seconded by Ms. Harrison the board unanimously voted to table the election of officers.

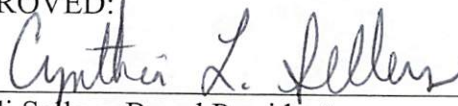
On the motion of Mr. Calzada, seconded by Ms. Harrison the board unanimously voted to change the branch hours for the holidays.

In other business, Ms. Sellers and Ms. Harrison discussed the library bylaws. A discussion was conducted to set up committees in January. The board also discussed the matter of having the auditor; Charles Marchbanks attend a library meeting.

The next meeting was set for December 16, 2003 at 4:00 PM

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

APPROVED:


Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary