

PROCEEDINGS

Cameron Parish Public Library
Board of Control
Regular Meeting
November 17, 2008...1:00 P.M.

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control regular meeting to order on Monday, November 17, 2008 at the Grand Lake Library at 1:12 PM. The following members were present: John Calzada, Gail Delcambre, Wanita Harrison, Dinah Billings and Cyndi Sellers. Absent were: Kenny Trahan and Magnus McGee, Police Jury ex-officio member.

Guest present were: George LeBouef, Delia Sanders, Rhonda Duhon, Tina Boudreaux, Lee Harrison, Police Jurymen Scott Trahan, Kirk Burleigh, and Charles Precht.

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

On the motion of John Calzada, seconded by Gail Delcambre and carried the board unanimously voted to accept the October 18, 2008 minutes.

On the motion of Gail Delcambre, seconded by Wanita Harrison and carried the board unanimously voted to accept the October 27, 2008 minutes.

On the motion of Gail Delcambre, seconded by John Calzada and carried the board unanimously voted to accept the financial report given by Darrell Williams.

Reports and estimates on repairs on Bookmobiles, Lowry, Grand Lake, Hackberry, Grand Chenier, and Cameron branches were given.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to accept the lowest estimates for the Cameron electrical pole using Jimmy Kelley's bid of \$850.00.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept estimate for repairs on the MEL mobile to be repaired at Martin GMC.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to accept the lowest of at least three quotes to be submitted for Hackberry Branch Library repairs pending building committee acceptance.

On the motion of Mrs. Delcambre, seconded by Mr. Calzada and carried the board unanimously voted to postpone discussion on per diem for board members.

The Budget Committee Meeting was set to take place after this board meeting with Darrell Williams, Gail Delcambre, Dinah Billings, and Cyndi Sellers to attend.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to set the tax millage at 5.70 mills for an election to take place April, 2009.

On the motion of Mrs. Delcambre, seconded by Mrs. Harrison and carried the board unanimously voted to send the bookmobile to the parish schools as needed.

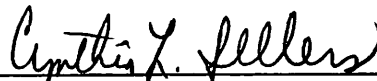
On the motion of Mrs. Delcambre, seconded by Mrs. Billings and carried the board unanimously voted to go into Executive Session to be discussing personnel. Voting yes on a roll call was Mrs. Delcambre, Mrs. Harrison, Mrs. Billings and Mrs. Sellers.

On the motion of Mrs. Delcambre, seconded by Mrs. Harrison and carried the board unanimously voted to come out of executive session. Voting yes on a roll call was Mrs. Delcambre, Mrs. Harrison, Mrs. Billings and Mrs. Sellers.

A hiring committee was appointed to research applicants for library director. Board members Gayle Delcambre, Dinah Billings, and Wanita Harrison with ex officio Cyndi Sellers are to be on the hiring committee.

There being no further business and upon motion of Wanita Harrison and seconded by Mrs. Dinah Billings the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Delia Sanders, Secretary