

PROCEEDINGS

Cameron Parish Public Library Board of Control

October 8, 2001

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

Guest in attendance was Charlotte Trosclair

Cindi Sellers led the opening prayer.

Edward Petersen led the pledge.

The minutes from the May 29, 2001 meeting were read. Edward Petersen made a motion to accept the minutes. Madeline Solina seconded the motion. The motion was voted on and passed.

The minutes from the August 14, 2001 meeting were read. Madeline Solina made a motion to accept the minutes. Wanita Harrison seconded the motion. The motion was voted on and passed.

The satellite library building specs were discussed. A motion was made by Madeline Solina to go forward with the specs and to begin whatever steps were necessary to advertise for the buildings. Edward Petersen brought up the fact that we are limited as to what amount we can spend on each building. He suggested and called Bonnie Conner to check on the fact as to whether we could reject the bids if they exceeded the planned budget. She suggested the library board contact the District Attorney's Office. It was decided to table the advertisement for the buildings until a decision from the DA's office was rendered. Wanita Harrison seconded the motion to table the advertisement process. The motion was voted on and passed.

Cindi Sellers made a motion to contact Lonnie Harper & Associates to survey and do elevation shots for the proposed sites and to do a scaled plat for each proposed site. Madeline Solina seconded the motion. The motion was voted on and passed.

The board decided unanimously to leave the Director's raise as is. She received the same as the staff employees.

The board discussed the fact that the Police Jury's Office needed the Director's annual leave to be more clearly stated. A letter was drafted reiterating the previous decision made by the Library Board of Control that the Director have four weeks of annual leave the first year of employment and beginning the second year of employment the director would have five weeks of annual leave. The motion was made to reiterate the policy by Madeline Solina. Cindi Sellers seconded the motion. The motion was voted on and passed.

A motion was made by Edward Petersen to purchase the site license for Learn-A-Test. Wanita Harrison seconded the motion. The motion was voted on and passed.

The library director explained some of the projects the library is currently working on. The library board gave its okay to go forward with the Sowela project.

In other business Edward Petersen discussed the library's staff salaries in comparison to other secretaries in the parish. Madeline Solina explained that she felt the library staff was very deserving of salaries in comparison to others in the parish since most of the library staff has considerable years of time in comparison to others.

A motion was made by Wanita Harrison to adjourn the meeting. Cindi Sellers seconded the motion. The motion was voted on and passed. Sallie Sanders, President, adjourned the meeting at 4:30PM

APPROVED:



SALLIE SANDERS, BOARD PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:


Charlotte Trosclair, Acting Secretary