

PROCEEDINGS

Cameron Parish Public Library Board of Control October 13, 2008

President Cyndi Sellers called the Cameron Parish Public Library Board of Control to order on Monday, October 13, 2008 at the Grand Lake Library at 1:00 pm. The following members were present: Cyndi Sellers, John Calzada, Gail Delcambre, Dinah Billings, and Police Jury President Sonny McGee. Not present were Kenny Trahan and Wanita Harrison.

The prayer was led by Dinah Billings and the Pledge of Allegiance was led by John Calzada.

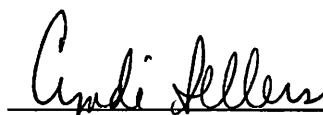
President Cyndi Sellers announced the resignation of Library Director Charlotte Trosclair, effective November 10, 2008, with annual leave commencing immediately.

On motion of John Calzada, seconded by Gail Delcambre, the Board voted to purchase a plaque and send a letter of appreciation to Ms. Trosclair for her years of service.

On motion of Gail Delcambre, seconded by John Calzada, the Board voted to advertise for a new director, requiring a Master's Degree in Library and Information Science or a Bachelor's Degree and willingness to obtain an MLIS within three years. Three weeks of advertisement to be followed by interviews by a committee.

On motion of Gail Delcambre, seconded by John Calzada, the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Dinah Billings, Acting Secretary