

PROCEEDINGS

Cameron Parish Public Library
Board of Control
October 15, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, October 15, 2007 at the Grand Lake Library at 4:30PM. The following members were present: John Calzada, Stephanie Rogers, Wanita Harrison and Cyndi Sellers. Absent were: Kenny Trahan, Gail Delcambre and Darryl Farque, Police Jury ex-officio member.

Wanita Harrison led the prayer and Gail Delcambre led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the September 17, 2007.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the Cheniere tax plan schedule for annual participation.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to accept the proposal for the Hackberry Air Conditioner.

Ms. Trosclair explained she had received word from Matthews Specialty Vehicles that the new bookmobile provided by the Bill & Melinda Gates Foundation has been delayed.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to make no changes to the Grand Chenier Library square footage.

There was no information to report on the Johnson Bayou Library possible change of location.

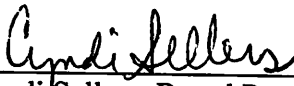
On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to use the technology grant funds to install a satellite on the new bookmobile.

On the motion of Mr. Calzada, seconded by Mrs. Rogers and carried the board unanimously voted to allow Ms. Trosclair and one staff member to attend the Public Library Conference.

The next meeting was set for November 27, 2007 at 4:30 PM

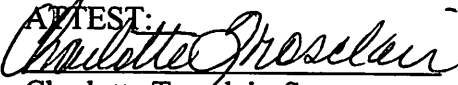
There being no further business and upon motion of Mrs. Rogers and seconded by Mrs. Harrison the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary