

award the certificate bid to Jason O. Elmer.

1. A motion was made by Ed and Peterson and seconded by Wanda Harrison to the following motions were made for the maintenance of the library:

Grand Lake Area has not yet been located.

Johnson Bayon Area and the Post Office in the Hackberry Area. A location for the Chester Communities, Johnson Bayon Cameron State Bank to serve the Holly Branch voted on and passed. Some options discussed were XX Square to serve the Circle-Circle Circle Square made a motion. Edward Peterson seconded the motion. The motion was The board discussed buying suitable premises in the other communities of the branch.

agreed to research other options.

would have to be met in order to locate libraries in the schools. The board unanimously A letter was received from the Cameron Parish School Board stating what requirements

system.

The board discussed a conflict with Governor that to compatibility with our existing

seconded the motion. The motion was voted on and passed.

on 3001 budget. Clyde Sellers made the motion to adopt the 3001 budget. Tom Clarke Daniel Williams with the Cameron Parish Police Jury discussed briefly with the board

purchase the house for the library.

The board discussed Microsoft licensing for the library and unanimously agreed to

director to check prices on a new bookmobile.

would like to replace the existing bookmobile. The board unanimously agreed for the Board member. Edward Peterson briefly discussed the cost of the bookmobile and with it

Wanda Harrison seconded the motion. The motion was voted on and passed.

A motion was made by Clyde Sellers to adjourn with the reading of the minutes.

Guest in attendance was library staff, Madeline Zolner and Scott Dierman.

Harrison, Tom Clarke, and Zolner Zolner.

Parish Library. Board members present were Clyde Sellers, Edward Peterson, Wanda Board President. Zolner Zolner called the meeting to order at 2:30 P.M. at the Cameron

OCTOBER 19, 2000

BOARD OF COMMISSIONERS
CAMERON PARISH LIBRARY

PROCEEDINGS

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CAMERON PARISH LIBRARY BOARD OF CONTROL

OCTOBER 16,2000

Board president, Sallie Sanders called the meeting to order at 5:30 P.M. at the Cameron Parish Library. Board members present were Cyndi Sellers, Edward Petersen, Wanita Harrison, John Calzada, and Sallie Sanders.

Guest in attendance was library staff, Madeline Solina and Scott Trahan.

A motion was made by Cyndi Sellers to dispense with the reading of the minutes. Wanita Harrison seconded the motion. The motion was voted on and passed.

Board member, Edward Petersen briefly discussed the cost of the bookmobile and what it would take to replace the existing bookmobile. The board unanimously agreed for the director to check prices on a new bookmobile.

The board discussed Microsoft licensing for the library and unanimously agreed to purchase the license for the library.

Darrell Williams with the Cameron Parish Police Jury discussed briefly with the board our 2001 budget. Cyndi Sellers made the motion to adopt the 2001 budget. John Calzada seconded the motion. The motion was voted on and passed.

The board discussed a conflict with Sagebrush due to compatibility with our existing system.

A letter was received from the Cameron Parish School Board stating what requirements would have to be met in order to locate libraries in the schools. The board unanimously agreed to research other options.

The board discussed putting satellite libraries in the other communities of the parish. Cyndi Sellers made a motion. Edward Petersen seconded the motion. The motion was voted on and passed. Some options discussed were 7X Square to serve the Creole-Grand Chenier Communities, Johnson Bayou Cameron State Bank to serve the Holly Beach-Johnson Bayou Area and the Post Office in the Hackberry Area. A location for the Grand Lake Area has not yet been located.

The following motions were made for the maintenance of the library:

1. A motion was made by Edward Petersen and seconded by Wanita Harrison to award the electrical bid to Seven O Electric.

2. A motion was made by John Calzada and seconded by Wanita Harrison to award the bid to complete the shelving to Gregory Boudreaux.

The next meeting date was set for Monday, November 13, 2000.

A motion was made by Cyndi Sellers to adjourn the meeting. John Calzada seconded the motion. The motion was voted on and passed. The meeting was adjourned.

APPROVED:


SALLIE SANDERS, PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:


Charlotte Trosclair
Secretary