

PROCEEDINGS

Cameron Parish Public Library
Board of Control
October 17, 2006

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, October 17, 2006 at the Grand Lake Library at 4:30PM. The following members were present: Stephanie Rogers, Gayle Sanner, John Calzada, Wanita Harrison and Cyndi Sellers. Absent were: Kenny Trahan and Douainne Conner, Police Jury ex-officio member.

Special guests were: Tom Barrett and Ernie Broussard

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

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted to accept the September 12, 2006 minutes.

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 Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to amend the agenda.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to add the Cameron playground to the agenda.

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted to add Ernie Broussard, Chenier Pilot Plan to the agenda.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to add the Johnson Bayou Rest rooms to the agenda.

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted to select option I for Solinet employments.

On the motion of Mrs. Harrison, seconded by Mrs. Rogers and carried the board unanimously voted to employ two temporary employees under contract for the temporary branch buildings.

On the motion of Mrs. Rogers, seconded by Mrs. Harrison and carried the board unanimously voted to sign the Letter of Memorandum based on changes contingent upon adjustments and Mr. Barrett's further review.

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted defer the budget.

On the motion of Mrs. Sanner, seconded by Mr. Calzada and carried the board unanimously voted to allow the library staff to attend the Women's Conference as the staff annual training.

On the motion of Mrs. Rogers, seconded by Mrs. Harrison and carried the board unanimously voted defer the tech plan.

Mrs. Sellers announced Semptra announced they would be presenting a check to the library to purchase and setup a playground facility on the Cameron Library site.

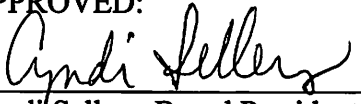
Ernie Broussard gave a presentation explaining the Chenier Pilot Plan to the library board of control. After discussions the board verbally agreed to enter into the bond issue program once all issues were resolved. The board also agreed to prioritize meeting rooms at all locations for the program.

The board requested a letter be sent to the Minvielle Outreach Ministries requesting a representative of the organization be at the next library meeting.

The next meeting was set November 14, 2006 at 4:30 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary