

PROCEEDINGS

Cameron Parish Public Library Board of Control

October 19, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, October 19, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, John Calzada, Stephanie Rogers, Kenny Trahan, Cyndi Sellers and Charlotte Trosclair, secretary. Absent were: James Doxey Police Jury ex-officio member and Gayle Sanner.

Wanita Harrison led the prayer and Stephanie Rogers led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for September 21, 2004.

Darrell Williams discussed the monthly financial report. On the motion of John Calzada seconded by Stephanie Rogers, the board unanimously voted to accept the financial report.

Mr. Calzada asked Mr. Williams whether the Director's classification had been changed from non-exempt to exempt. Mr. Williams replied he was not sure but at this time did not think the status had been changed.

On the motion of Mr. Trahan, seconded by Mrs. Harrison, the board unanimously voted to accept the deletions.

Mr. Calzada explained the budget committee had met with the architect and some changes had been made. He further stated it could possibly cost considerably less if local contractors because of travel factors. The architect would like to preserve the aesthetics of the building. Construction should take 6-8 months with the bid packages possibly being ready in December. No action was taken concerning the budget.

On the motion of Mrs. Rogers, seconded by Mrs. Harrison the board unanimously voted to accept the proposed landscaping for the Johnson Bayou library.

Mrs. Trosclair explained the Erate Training she and DeDe Nunez had recently attended in Baton Rouge.

On the motion of Mr. Calzada, seconded by Mrs. Harrison the board unanimously voted to accept the proposal from Compositions to do necessary work to put the Grand Chenier House on the National Register. This work is not to exceed \$1000.00.

The next meeting was set November 16, 2004 at 4:00 PM

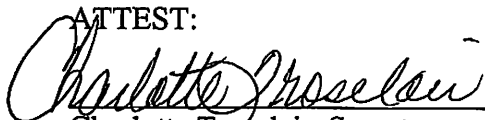
There being no further business and upon motion of Mr. Calzada and seconded by Mrs. Rogers the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary