

PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Grand Lake Library
October 19, 2009

Board President, Cyndi Sellers called the meeting to order at 3:02 p.m. at the Grand Lake Library. Board Members present were Cyndi Sellers, John Calzada, Wanita Harrison, Stephanie Rodrigue and Geralyn Myers. Visitors were Kirk Burleigh, Darrell Williams, Mr. Harrison, Tina Boudreaux, Rhonda Duhon, Delia Sanders and Bobbie Morgan. Absent: Gail Delcambre

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

On the motion of John Calzada, seconded by Stephanie Rodrigue and carried the board unanimously voted to accept the minutes as corrected from the regular meeting on September 21, 2009.

A financial discussion led by Darrell Williams was held. On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to accept the financial report.

A discussion was held on the 2010 budget.

A discussion was held on pursuing alternative funding for Grand Lake. The consensus of the board is that the funding should be pursued for Grand Lake. The priority for obtaining funding should remain Cameron, Grand Chenier, and then Grand Lake.

A letter to Tony Russell about the Grand Chenier Library relocation was deemed ready to send.

On the motion of John Calzada, seconded by Geralyn Myers and carried the board unanimously voted to reject the Cameron Temporary bid as it was outside the library budget limit.

On the motion of Geralyn Myers, seconded by John Calzada and carried the board unanimously voted to purchase a ST-200 Digital microfilm machine system from C & A Associates, Inc.

On the motion of John Calzada, seconded by Geralyn Myers and carried the board unanimously voted to change the hours of the libraries as follows: Cameron: M, W, Th 8-4:30, T 8:30-5:30. At the time of the temporary facility opening, the hours will be revisited for Cameron. Grand Chenier: M-Th 8:30-5:30, closed for lunch 11-12, F 8-4, Sat. 9-1; Grand Lake: M-Th 8:30 - 5:30, F 8-4, closed for lunch 11 - 12; Hackberry: M-8-4:30, T, W, Th 9:30-6:00, F 8-4; Johnson Bayou: M-Th 8-4:30, F 8-4, Sat. 9-1; Lowry: M, T, Th 9-6, closed for lunch 12 - 12:30.

A discussion on staffing was held.

There being no further business and upon the motion of John Calzada, seconded by Wanita Harrison, the meeting was adjourned.

APPROVED


Cynthia Sellers, Board President

ATTEST


Barbara Morgan, Secretary