

PROCEEDINGS

Cameron Parish Public Library
Board of Control
October 25, 2005—4:00PM
Grand Lake Library

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control Meeting to order on Tuesday, October 25, 2005 at the Grand Lake Library at 4:00PM. The following members were present: Stephanie Rogers, John Calzada, Gayle Sanner and Cyndi Sellers. Absent were Kenny Trahan, Wanita Harrison and Scott Trahan, Police Jury ex-officio member.

Gayle Sanner led the prayer and Stephanie Rogers led the Pledge of Allegiance.

On the motion of Mrs. Rogers, seconded by Mr. Calzada and carried the board unanimously voted to approve the September 20, 2005 minutes.

On the motion of Mrs. Sanner, seconded by Mrs. Rogers and carried the board unanimously voted to discard all books at the Hackberry Library.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to conditionally purchase property in usual stipulations contingent to studies necessary to deem property allowable for use. Mrs. Sellers further stated the main library by law is required to be built in the parish seat of the parish.

The next meeting was set for November 15, 2005 at 4:00PM.

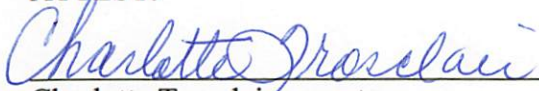
There being no further business and upon the motion of Mrs. Rogers, seconded by Mr. Calzada the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, secretary