

PROCEEDINGS

Cameron Parish Public Library Board of Control

October 26,2001

Board President, Sallie Sanders called the meeting to order at 1:00PM at the Cameron Parish Library. Board members present were Madeline Solina, Cindi Sellers, Wanita Harrison, John Calzada, Edward Petersen and Sallie Sanders.

Guest in attendance was Charlotte Trosclair

Wanita Harrison led the opening prayer.

Edward Petersen led the Pledge of Allegiance.

The minutes from the October 8, 2001 meeting were read. Madeline Solina made a motion to accept the minutes. Edward Petersen seconded the motion. The motion was voted on and passed.

Edward Petersen made a motion to accept the certified plats for the satellite libraries in Hackberry and Grand Lake communities. Cindi Sellers seconded the motion. The motion was voted on and passed.

Cindi Sellers made a motion to file the certified plats in the Clerk's office. Wanita Harrison seconded the motion. The motion was voted on and passed.

The contract for the Grand Chenier Satellite was tabled. A recommendation was made to see if the building was available for purchase instead of a lease.

Edward Petersen made a motion to accept the proposal from Duhon Refrigeration for the AC/heater unit for the front of the library. Wanita Harrison seconded the motion. The motion was voted on and passed.

John Calzada made a motion to accept the proposal from Dusty Sandifer to purchase the Johnson Bayou Branch of Cameron State Bank for a satellite library. The Cameron Parish Public Library agreed to allocate \$40,000.00 and the Police Jury would allocate \$35,000.00 for the purchase. Madeline Solina seconded the motion. The motion was voted on and passed

The board members held a discussion on the fact that the board needs to consider the possibility of how would we pay insurance and upkeep on these buildings if the millage

is rolled back. It was decided should the millage be recalled, the satellites would have to be closed, as there would not be enough funds to operate.

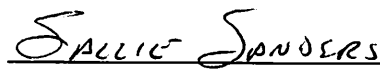
The storage unit for the Grand Chenier Satellite Library was tabled.

Wanita Harrison made a motion for the library to purchase a new Public Address system that is battery operated. Cindi Sellers seconded the motion. The motion was voted on and passed.

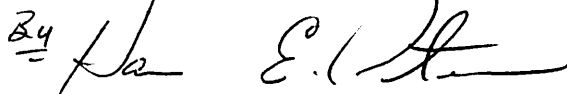
Charlotte Trosclair informed the board that the library had received a Children's Grant to purchase children's books.

Madeline Solina made a motion to adjourn the meeting. Cindi Sellers seconded the motion. The motion was voted on and passed.

APPROVED:



SALLIE SANDERS, BOARD PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL



ATTEST:


Charlotte Trosclair, Acting Secretary