

PROCEEDINGS

Cameron Parish Public Library Board of Control

October 27, 2003

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Monday, October 27, 2003 at the Cameron Library at 4:00PM. The following members were present: John Calzada, Madeline Solina and Cyndi Sellers. Guests in attendance were Police Jury representative, Norma Jo Pinch, Darrell Williams, Cecil Sanner and Charlotte Trosclair. Absent were Wanita Harrison, Stephanie Rogers.

Madeline Solina led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of Madeline Solina, seconded by John Calzada and carried the board unanimously accepted the minutes for July 25, 2003.

On the motion of Norma Jo Pinch, seconded by Madeline Solina the agenda was amended to add request to retract file at Clerk's Office.

Darrell Williams gave a financial report. On the motion of Ms. Solina, seconded by Mr. Calzada, the board voted to accept the financial report.

Ms. Solina presented a rough draft for the library policy manual. On the motion of Ms. Solina to approve policies as submitted, seconded by Mr. Calzada, and carried the board unanimously accepted the policy manual draft.

On the motion of Ms. Solina, seconded by Mr. Calzada, the board unanimously voted to allow the director to use the library credit card to purchase uniforms for the library staff at all locations.

Mr. Sanner informed the board he had contacted Jim Knapp to do the survey for the site in Grand Chenier. He informed the board Mr. Knapp would be contacting the library this week.

The budget committee met with Mr. Williams on Tuesday, October 21, 2003 to discuss the 2004 budget. Mr. Williams reviewed the new budget with all board members present. On the motion of Ms. Solina, seconded by Mr. Calzada, the board unanimously voted to accept the 2004 budget.

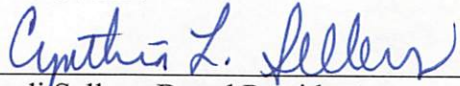
On the motion of Ms. Solina, seconded by Mr. Calzada, the board unanimously voted to approve for DeDe Nunez and Ms. Trosclair to attend an Erate workshop in Baton Rouge.

On the motion of Mrs. Pinch, seconded by Ms. Solina, the boards unanimously voted to have Mr. Sanner draft a letter to the Clerk's Office stating the conditions of the previously filed letter have been met and the subject is under no further obligation.

The next meeting was set for November 17, 2003 at 4:00 PM

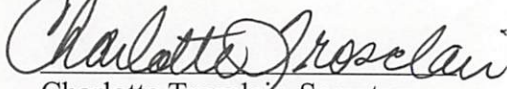
There being no further business and upon motion of Madeline Solina and seconded by John Calzada the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:


Charlotte Trosclair, Secretary