

PROCEEDINGS

Cameron Parish Public Library
Board of Control
Special Meeting
October 27, 2008...2:00 P.M.

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control special meeting to order on Monday, October 27, 2008 at the Grand Lake Library at 2:15 PM. The following members were present: John Calzada, Wanita Harrison, Dinah Billings and Cyndi Sellers. Absent were: Gail Delcambre, Kenny Trahan and Magnus McGee, Police Jury ex-officio member.

Guest present were: George LeBouef, Delia Sanders, Rhonda Duhon, Tina Boudreaux and Lee Harrison.

Dinah Billings led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to accept the August 18 and Aug 22, 2008 minutes as corrected.

No financial report was available.

Reports and estimates on repairs on Hackberry, Grand Chenier, and Cameron branches were given.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to accept the advertisement for Cameron Parish Library Director as written.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to delete items still in the OPAC lost in Hurricane Rita.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to get new estimates for the Cameron electrical pole using new description of needs.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to tow the MEL bookmobile to the shop for repairs because insurance adjuster had already inspected it.

Dinah Billings, Gail Delchambre, and Cyndi Sellers were assigned to the budget committee.

On the motion of Mrs. Billings, seconded by Mr. Calzada and carried the board unanimously voted to postpone discussion on the tax election.

On the motion of Mrs. Billings, seconded by Mr. Calzada and carried the board unanimously voted to postpone discussion on per diem for board members

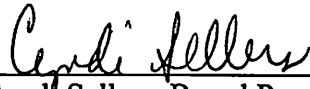
On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the lowest estimate from B & L Insulation for the Grand Lake Library spray in foam for under the floor of the office.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the Grand Chenier library building as offered from WilScott and to add to our insurance policy.

On the motion of Mr. Calzada, seconded by Mrs. Billings and carried the board unanimously voted to accept lowest estimate of Big K Kans for the Cameron Branch Library.

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:-


Delia Sanders, Secretary