

PROCEEDINGS

Cameron Parish Public Library Board of Control

October 28, 2002

The Cameron Parish Public Library Board of Control met in regular session on Tuesday, October 28, 2002 at the Cameron Library at 1:00PM The following members were present: Sallie Sanders, Wanita Harrison, John Calzada, Cindi Sellers, Madeline Solina, and Edward Petersen. Guests in attendance were Darrell Williams and Charlotte Trosclair.

Cindi Sellers led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Madeline Solina and carried the board accepted the minutes.

Darrell Williams discussed the expected expenditures line by line with the board. On the motion of Madeline Solina , seconded by Wanita Harrison and carried the board accepted the budget for fiscal year 2003.

On the motion of Ms. Solina, seconded by Mr. Calzada and carried the board agreed to amend this year's budget to purchase the Bonsall property in Grand Chenier.

In other business, Ms. Sanders announced she will be moving to Baton Rouge and thanked the board members and the library for being able to serve on the board with them.

On the motion of Mr. Petersen , seconded by Ms. Solina and carried the board decided to hold elections in December, 2002 for the upcoming year.

The next meeting was set for November 4, 2002 at 4:00PM

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

APPROVED:


Sallie Sanders, Board President

ATTEST:


Charlotte Trosclair, Secretary