

PROCEEDINGS

Cameron Parish Public Library Board of Control

September 5, 2002

The Cameron Parish Public Library Board of Control met in regular session on September 5, 2002 at the Cameron Library at 4:00PM. The following members were present: Sallie Sanders, Edward Petersen, Wanita Harrison, John Calzada, Cindi Sellers and Madeline Solina. Guests in attendance were Darrell Williams and Charlotte Trosclair.

Cindi Sellers led the prayer and Edward Petersen led the Pledge of Allegiance.

On the motion of Madeline Solina, seconded by Edward Petersen and carried the board accepted the minutes.

On the motion of Ms. Sellers, seconded by Mr. Calzada, and carried the financial report discussed by Darrell Williams was accepted.

On the motion of Mrs. Harrison, seconded by Ms. Solina and carried the board agreed to accept the low bid of Martin GMC for a van for library purposes.

On the motion of Mr. Petersen and seconded by Mrs. Solina and carried the board agreed to accept the bid of Library Interiors for shelving for the new branches.

On the motion of Mrs. Solina and seconded by Mrs. Sellers and carried the board agreed to pay AAA Construction for work done minus the 10% customary retainage

On the motion of Mrs. Harrison and seconded by Mrs. Solina and carried the board agreed to table the ramp bids at this time.

On the motion of Edward Petersen and seconded by John Calzada and carried the board agreed to postpone the hiring of a maintenance personnel.

The board advised Ms. Trosclair and DeDe Nunez to check out options for service to the branches.

On the motion of Ms. Sellers and seconded by Ms. Solina and carried the board agreed to cut the trees in front of the library for safety purposes.

The next meeting was set for October 7, 2002 at 3:30PM

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

APPROVED:


Sallie Sanders, Board President

ATTEST:


Charlotte Trosclair, Secretary