

PROCEEDINGS

Cameron Parish Public Library
Board of Control
September 12, 2006—4:00PM

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, September 12, 2006 at the Grand Lake Library at 4:00PM. The following members were present: Gayle Sanner, John Calzada, Wanita Harrison and Cyndi Sellers. Absent were: Stephanie Rogers, Kenny Trahan and Douainne Conner, Police Jury ex-officio member.

Special guests was: FEMA Representative, Dave Gauntlett,

Wanita Harrison led the prayer and John Calzada led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to accept the August 15, 2006 minutes.

On the motion of Mrs. Sanner, seconded by Mrs. Harrison and carried the board unanimously voted to accept the financial report presented by Bonnie Conner, parish treasurer.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to amend the agenda.

On the motion of Mrs. Harrison, seconded by Mrs. Sanner and carried the board unanimously voted to add the Grand Chenier Library site to the agenda.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to add the Johnson Bayou site to the agenda.

On the motion of Mrs. Sanner, seconded by Mrs. Harrison and carried the board unanimously voted to add the discussion of the formation of a library friends group to the agenda.

Dave Gauntlett, FEMA representative presented an update on the library project. Mr. Gauntlett clarified donations and the library's responsibility for the 10% match. He further stated the library still has two outstanding PW's. In regard to the library feasibility study Paul Coreil has been identified as the contact person at LSU.

Mrs. Sellers informed the board that earlier in the day, she, Mr. Calzada and Mrs. Trosclair had met with a SOLINET representative.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to purchase eight new laptops for the library locations.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to locate the Johnson Bayou bookmobile on library property at 4586 Gulf Beach Highway; Cameron, LA.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted rebuild the Grand Chenier Library on the site of the house at 3065 Grand Chenier Highway; Grand Chenier, LA.

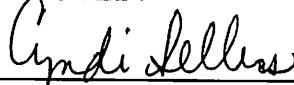
The board asked Ms. Conner to check on the library's budget information and tax monies in order for the board to begin budget planning for next year.

A discussion was held concerning the possible need for a library friends group to be formed. Mrs. Trosclair was asked to research the procedure for forming a friends group.

The next meeting was set October 17, 2006 at 4:30 PM

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:



Charlotte Trosclair, Secretary