

PROCEEDINGS

Cameron Parish Public Library
Board of Control
September 17, 2007

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, September 17, 2007 at the Grand Lake Library at 4:30PM. The following members were present: John Calzada, Gail Delcambre, Wanita Harrison and Cyndi Sellers. Absent were: Kenny Trahan, Stephanie Rogers and Darryl Farque, Police Jury ex-officio member.

Wanita Harrison led the prayer and Gail Delcambre led the Pledge of Allegiance.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the August 20, 2007 minutes as corrected.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to accept the financial report.

On the motion of Mr. Calzada, seconded by Mrs. Delcambre and carried the board unanimously voted to review specifications for an air conditioner unit for the Grand Lake Library and to accept the lowest price quote.

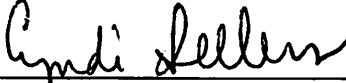
Ms. Trosclair explained she had received word from Matthews Specialty Vehicles that the new bookmobile provided by the Bill & Melinda Gates Foundation is due to arrive October 4, 2007.

Ms. Trosclair explained the SOLINET conference in New Orleans and distributed information. She also explained the trustee function at Pat's of Henderson in Lake Charles, LA.

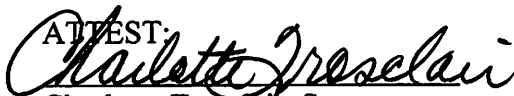
The next meeting was set for October 15, 2007 at 4:30 PM

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

APPROVED:



Cyndi Sellers, Board President

ATTEST:

Charlotte Trosclair, Secretary