

PROCEEDINGS

CAMERON PARISH LIBRARY BOARD OF CONTROL REGULAR MEETING

September 18,2000

Board president, Sallie Sanders, called the meeting to order at 5:00PM at the Cameron Parish Library. Board members present were Cyndi Sellers, Edward Petersen, John Calzada, and Sallie Sanders. Guest were Brett Barham, Norma Jo Pinch and the library staff.

Board member Cyndi Sellers made the motion to adopt July 19,2000 minutes, and board member Edward Petersen seconded the motion. The motion was voted on and passed. Board member Edward Petersen made the motion to adopt July 17,2000 minutes and board member John Calzada seconded the motion. The motion was voted on and passed.

Assistant DA, Brett Barham, gave a report on laws of internet access and pros and cons of filtering.

Board president, Sallie Sanders, suggested the board table the following issues on the agenda: server network, filtering, electrical,bookmobile and work cubicle.

Staff member, Delia Nunez, gave report to the board on progress of the automation system. Board member, Edward Petersen made motion to pay Sagebrush the difference owed. Board member, Cyndi Sellers seconded the motion. The motion was voted on and passed.

Maintenance issues were discussed. Motion was made by board member,Cyndi Sellers to accept price from Carpet Max to repair floors and lay carpet. Board member, Edward Petersen seconded the motion. The motion was voted on and passed. Motion was made by Board member, Edward Petersen to construct a ramp inside the building for access to upper floor by Gregory Boudreaux. Motion was seconded by board member, Cyndi Sellers. The motion was voted on and passed. Board member, Edward Petersen made the motion to replace rusted shelving units with wood (birch) units by Gregory Boudreaux. The motion was seconded by board member, John Calzada. The motion was voted on and passed.

Board president, Sallie Sanders, suggested a meeting be arranged with the Cameron Parish School Board and the library satellite committee to discuss setting up satellite libraries. The library satellite committee consists of Wanita Harrison, Edward Petersen and John Calzada.

Board president, Sallie Sanders suggested contacting the Cameron Parish Police Jury over issues concerning the budget.

Library Director, Charlotte Trosclair, explained certain issues to the board. These issues were Author's Night, grants, reimbursements, mechanic for bookmobile, extended hours and library internet cards.

Board member, Cyndi Sellers made motion to reimburse tuition cost to the director, Charlotte Trosclair. Board member, Edward Petersen seconded the motion. The motion was voted on and passed.

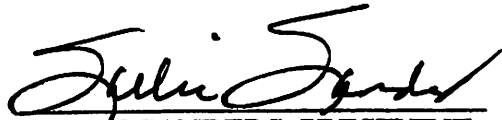
Board member, Edward Petersen explained to the board about vacation days. Board member, Cyndi Sellers made motion to leave vacation days as is for director, Charlotte Trosclair. Vacation days will be four weeks the first year and will build time to accumulate the fifth week the second year. Board member, John Calzada seconded the motion. The motion was voted on and passed.

The next meeting date was set for October 16, 2000 at 5:00PM at the Library.

The motion was made by Board member, Cyndi Sellers to adjourn and was seconded by board member, Edward Petersen. The motion was voted on and passed.

The meeting was adjourned at 6:15PM.

APPROVED:


SALLIE SANDERS, PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST


CHARLOTTE TROSCLAIR, SECRETARY