

PROCEEDINGS

**Cameron Parish Public Library
Board of Control
September 20, 2005—4:00PM
Cameron Parish Library**

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, September 20, 2005 at the Cameron Parish Library at 4:00PM. The following members were present: Wanita Harrison, John Calzada, Gayle Sanner and Cyndi Sellers. Absent were: Kenny Trahan, Stephanie Rogers, and Scott Trahan, Police Jury ex-officio member.

Gayle Sanner 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 16, 2005 minutes.

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

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to accept the deletions.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to pay the contractor's third payment.

On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to pay the architect's fee.

The board requested prices be obtained for a new roof with metal trusses for the Cameron Library.

On the motion of Mr. Calzada, seconded by Mrs. Sanner and carried the board unanimously voted to accept the postal lease.

After a discussion of the oil/gas and mineral lease and as per a phone conversation with Bonnie Conner in which she stated that the Police Jury would accept the lease money on behalf of the Cameron Parish Library the board decided to vote on the lease. On the motion of Mr. Calzada, seconded by Mrs. Harrison and carried the board unanimously voted to accept the Centurion Exploration oil/gas & mineral lease.

On the motion of Mrs. Sanner, seconded by Mrs. Harrison and carried the board unanimously voted to donate older computers to libraries which were Katrina victims.

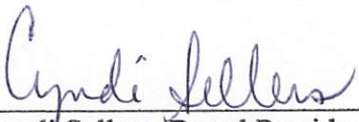
The board recommended a fireproof filing cabinet be obtained.

The board discussed and agreed to accept the new mileage rate adopted by the police jury.

The next meeting was set for October 18, 2005 at 4:00PM

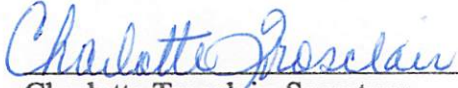
There being no further business and upon the motion of Mr. Calzada and seconded by Mrs. Sanner the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary