

PROCEEDINGS

Cameron Parish Public Library Board of Control

September 21, 2004

President, Cyndi Sellers called the Cameron Parish Public Library Board of Control meeting to order on Tuesday, September 21, 2004 at the Cameron Library at 4:00PM. The following were present: Members: Wanita Harrison, John Calzada, Gayle Sanner, Kenny Trahan, Cyndi Sellers and Charlotte Trosclair, secretary. Absent was: James Doxey Police Jury ex-officio member and Stephanie Rogers.

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

On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously accepted the minutes for August 17, 2004.

Darrell Williams discussed the monthly financial report. On the motion of Gayle Sanner seconded by Mr. Calzada, the board unanimously voted to accept the financial report.

Mrs. Sellers appointed the following members to the budget committee: John Calzada, Darrell Williams, Charlotte Trosclair and Cyndi Sellers.

On the motion of Mrs. Harrison, seconded by Kenny Trahan, the board unanimously voted to accept the deletions.

It was decided a budget meeting would be set up before the next meeting to set up a budget for the Grand Chenier Library. Ms. Harrison, Mr. Calzada and Mr. Trahan would be involved in setting up the budget for the Grand Chenier Library for approval by the board.

On the motion of Mr. Calzada, seconded by Mrs. Sanner, the board unanimously voted to advertise for the purchase of a vehicle for staff use.

Tom Barrett, legal advisor for the board explained the board does not have to act on the director's comp time. He advised the board to review periodically any comp by the director.

On the motion of Mr. Calzada, seconded by Mrs. Harrison, the board unanimously voted to have the director obtain prices on installing a separate generator in lieu of an inverter for the electrical supply for the bookmobile.

On the motion of Mrs. Sanner, seconded by Mr. Trahan the board unanimously voted to have someone in the know to plan and budget for landscaping at the Johnson Bayou and Hackberry libraries.

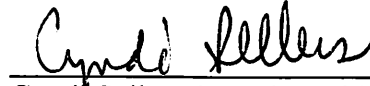
On the motion of Mr. Calzada, seconded by Mrs. Harrison the board voted to go into Executive Session to discuss litigation for the bookmobile. Roll call vote as follows: Mr. Calzada-yes, Mr. Trahan-yes, Mrs. Harrison-yes, Mrs. Sanner-yes, and Mrs. Sellers-yes.

On the motion of Mrs. Sanner, seconded by Mr. Calzada the board voted to return from Executive session.

The next meeting was set October 21, 2004 at 4:00 PM

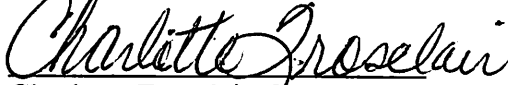
There being no further business and upon motion of Mr. Calzada and seconded by Mr. Trahan the meeting was adjourned.

APPROVED:



Cyndi Sellers, Board President

ATTEST:



Charlotte Trosclair, Secretary