

PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Grand Lake Library
September 21, 2009

Board President, Cyndi Sellers called the meeting to order at 3:12 p.m. at the Grand Lake Library. Board Members present were Cyndi Sellers, John Calzada, Gail Delcambre, Wanita Harrison Stephanie Rodrigue and Geralyn Myers. Absent was Kenny Trahan. Visitors were Mr. Harrison, Gene Sellers, Tina Boudreaux, Rhonda Duhon, Delia Sanders and Bobbie Morgan. The prayer was led by Wanita Harrison and John Calzada led the Pledge of Allegiance.

On the motion of Gail Delcambre, seconded by John Calzada and carried the board unanimously voted to accept the minutes as written for the August 17 and August 24 meetings.

The financial report was tabled as Darryl Williams expected later in the meeting.

Gene Sellers presented the plans for the Johnson Bayou Library. On the motion of John Calzada, seconded by Wanita Harrison and carried the board unanimously voted to recommend to the Cameron Parish Police Jury that Johnson Bayou be sent to bid on October 8, with bids to be opened on November 4, 2009.

Insurance was discussed for the Cameron Temporary Building and Johnson Bayou.

A budget committee was established composed of Gail Delcambre, Cyndi Sellers, Darrell Williams and Bobbie Morgan.

The bill overview logs were signed by Cyndi Sellers after being viewed by all present.

Library updates were given: a new brochure and the ability to reserve items from home.

The November 16 2009 meeting Library Board of Control meeting has been changed to Tuesday, November 10 at 3:00 p.m. at the Grand Lake Library due to conflicts in scheduling.

On the motion of John Calzada, seconded by Wanita Harrison, and carried, the board unanimously voted to change the date the director's certification is required to December 2010.

On the motion of John Calzada, seconded by Gail Delcambre and carried, the board unanimously voted to accept material deletions.

Discussion was held on the upcoming tax election.

Recommendations on staffing and hours for the libraries were given to board members to consider for discussion at the October meeting.

On the motion of Gail Delcambre, seconded by Stephanie Rodrigue and carried, the board unanimously voted to set the salary for the Assistant to the Director at \$16.50 an hour.

There being no further business and upon the motion of Gail Delcambre, seconded by John Calzada the meeting was adjourned.

On the motion of Gail Delcambre, seconded by Stephanie Rodrigue and carried the board unanimously voted to accept the Gulf Coast Project grant funding.

The tax renewal fact sheet was discussed with changes suggested before publication.

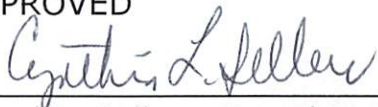
On the motion of Gail Delcambre, seconded by John Calzada and carried the board unanimously voted to change the hours for the Lowry Library to 8 a.m. to noon, and from 1 p.m. to 6 p.m.

Personnel issues were discussed.

An update on the October author dinner was given.

There being no further business and upon the motion of John Calzada, seconded by Gail Delcambre the meeting was adjourned.

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary