



**Cameron Parish Library Board of Control
Regular Meeting
Monday, October 18, 2010
Cameron Library
3:00 P.M.
AGENDA**

- 1) Call to Order- Cyndi Sellers
- 2) Prayer- Wanita Harrison
- 3) Pledge of Allegiance- John Calzada
- 4) Minutes
- 5) Financial Report and Budget 2011
- 6) Executive Session - Pending Litigation/Director
- 7) Hours 2011
- 8) Land purchase
- 9) Administration budget issues
- 10) JB - sculpture
- 11) Deletions
- 12) Adjourn

PROCEEDINGS



Cameron Parish Library
Board of Control
Regular Meeting
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Board President, Cyndi Sellers called the meeting to order at 3:08 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, John Calzada, Wanita Harrison, Geralyn Myers, Gail Delcambre, Lisa Hunt and Board Secretary Bobbie Morgan. Absent was Stephanie Rodrigue. Visitors were Kirk Burleigh, Greg Fawvor, Dede Sanders and Mr. Lee Harrison.

The prayer was led by Wanita Harrison and John Calzada led the Pledge of Allegiance.

On the motion of Wanita Harrison, seconded by Lisa Hunt, and carried, the board unanimously voted to accept the minutes as written.

On the motion of Lisa Hunt, seconded by Wanita Harrison and unanimously approved, the board voted to add the issue of the status of the Johnson Bayou manager after the Bill and Melinda Gates Foundation grant ends to the agenda.

On the motion of Lisa Hunt, seconded by Gail Delcambre, and carried, the board unanimously voted that the manager of the Johnson Bayou Library will continue to be full time after the Bill and Melinda Gates grant expires.

On the motion of John Calzada, seconded by Gail Delcambre, and carried, the board unanimously voted to receive the financial report presented by Greg Fawvor.

A discussion of the 2011 budget was held. Rentals for vehicles, equipment and other should be increased to reflect hurricane evacuation needs. Board mileage and per diem for the board needs to be discussed at the next meeting. Bookmobile use or sale should be discussed at the November meeting as well as whether the library should budget for a vehicle in 2011.

A motion to go into executive session to discuss library litigation was made by Geralyn Myers, seconded by Lisa Hunt. A roll call vote ensued with Cyndi Sellers, John Calzada, Wanita Harrison, Gail Delcambre, Lisa Hunt, and Geralyn Myers each voting yes to go into executive session.

A motion to come out of executive session discussing library litigation was made by Lisa Hunt, seconded by Wanita Harrison. A roll call vote ensued with Cyndi Sellers, John Calzada, Wanita Harrison, Gail Delcambre, Lisa Hunt, and Geralyn Myers each voting yes to come out of executive session.

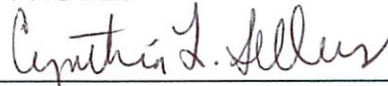
On the motion of Geralyn Myers, seconded by Wanita Harrison, the board unanimously voted to accept the hours of operation for the libraries for 2011.

On the motion of Geralyn Myers, seconded by Wanita Harrison, and carried, the board unanimously voted to delete items from the library holdings.

On the motion of John Calzada, seconded by Geralyn Myers, the board unanimously voted to bring library concerns to the parish administration.

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

HOURS OF OPERATION PROPOSED FOR 2011

Cameron		# hours/wk	# hrs/yr	Hackberry		# hours/wk	# hrs/yr
Hours of Operation:	8:30-6:00 M,T,W, Th	36		Hours of Operation:	9:00-6:00 MTWTH	36	1872
	8:00-4:00 F	8			8:00-4:00 F	8	416
	9:00-2:00 Sat	5			9:00-2:00 Sat	5	260
	TOTAL:	49	2548		TOTAL:	49	2548
Grand Chenier		# hours/wk	# hrs/yr	Johnson Bayou		# hours/wk	# hrs/yr
Hours of Operation:	8:30-5:30 M,T,W, Th	32	1664	Hours of Operation:	8:30-5:30 M,T,W, Th	36	1872
	8:00-4:00 F	8	416		8:00-4:00 F	8	416
	9:00-2:00 Sat	5	260		9:00-2:00 Sat	5	260
Closed 1 hour for lunch	TOTAL:	45	2340		TOTAL:	49	2548
Grand Lake		# hours/wk	# hrs/yr	Lowry		# hours/wk	# hrs/yr
Hours of Operation:	8:30-5:30 M,T,W, Th	36		Hours of Operation:	9:00-6:00 MTTH	25.5	1326
	8:00-4:00 F	8		Closed 30 minutes for lunch			
	9:00-2:00 Sat	5			TOTAL:	25.5	1326
	TOTAL:	49	2548				