



**Cameron Parish Library Board of Control
Regular Meeting
Monday, March 15, 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
- 6) Bills
- 7) LIBRARY Updates –
 - a) Cameron Temporary
 - b) Johnson Bayou
 - c) Lowry
 - d) Grand Lake
 - e) Hackberry
- 8) Drug free policy
- 9) Strategic Planning Consultant – *no update*
- 10) Personnel
- 11) Executive Session – Potential litigation
- 12) Adjourn



PROCEEDINGS

Cameron Parish Library Board of Control
Regular Meeting
Cameron Library
March 15, 2010

Board President, Cyndi Sellers called the meeting to order at 3:39 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, John Calzada, Geralyn Myers and Stephanie Rodrigue. Visitors were Darrell Williams, Bobbie Morgan, Dede Sanders, Cecil Sanner and Lisa Hunt.

Absent: Gail Delcambre, Wanita Harrison

The prayer was led by Cyndi Sellers and John Calzada led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Stephanie Rodrigue, and carried, the board unanimously voted to accept the minutes as written.

After discussion the Board agreed that the monthly financial reports to the Board should be general while the quarterly financial report should be detailed. On the motion of John Calzada, seconded by Geralyn Myers, and carried, the board unanimously voted to receive the financial report.

On the motion of Stephanie Rodrigue, seconded by John Calzada and carried, the board unanimously voted to accept and pay the bill from The Sellers Group. The Board requested that a copy of the monthly bills be made for each Board member.

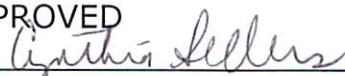
On the motion of Stephanie Rodrigue, seconded by John Calzada and carried, the board unanimously voted to pay the bills presented and to approve the grant spending of the Lyrasis Technology Grant.

On the motion of Stephanie Rodrigue, seconded by John Calzada and carried, the board unanimously voted to go into executive session for the purpose of discussing the lawsuit of Charlotte Trosclair vs. the Cameron Parish Police Jury. A roll call vote ensued where Stephanie Rodrigue, Geralyn Myers, John Calzada and Cyndi Sellers each voted yes.

On the motion of Stephanie Rodrigue, seconded by Geralyn Myers and carried, the board unanimously voted to return to the regular Board session. A roll call vote ensued where Cyndi Sellers, John Calzada, Geralyn Myers and Stephanie Rodrigue each voted yes.

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

APPROVED


Cynthia Sellers, Board President

ATTEST


Barbara Morgan, Secretary