



**Cameron Parish Library Board of Control
Regular Meeting
Monday, April 18, 2011
Cameron Library
3:00 P.M.
AGENDA**

- 1) Call to Order
- 2) Prayer
- 3) Pledge of Allegiance
- 4) Minutes
- 5) Financial Report – Darrell Williams
- 6) Expenses for March - Library
- 7) Quarterly report – Library
- 8) Grand Chenier Ground Breaking
- 9) Bookmobile reserve limit
- 10) Lawn service contract(s)
- 11) Role 4 from the Strategic Plan – manager input
- 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 3:07 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, John Calzada, Geralyn Myers, Wanita Harrison and Lisa Hunt and Board Secretary Bobbie Morgan. Absent was Stephanie Rodrigue.

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.

On the motion of Lisa Hunt, seconded by Wanita Harrison, and carried, the board unanimously voted to receive the financial report.

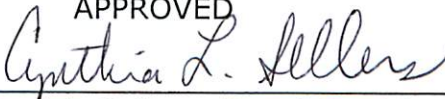
The board discussed the quarterly report. They would like to delete the details and limit it to the total dollars paid per vendor. A percentage column and memo/note field needs to be added.

The ground breaking for the Grand Chenier library has been set for Thursday, May 12, 2011 at 10:00 a.m. The board requested a rendering be made by the Sellers Group for use as the front of the invitation and for display at the ground breaking.

On the motion of Lisa Hunt, seconded by John Calzada, and carried, the board unanimously voted to set the reserve price on the bookmobile at \$100,000.

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the board unanimously voted to grant authority to board president Cynthia Sellers to sign a contract with Paul Alexander for parish wide lawn service for up to \$700 per month.

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

APPROVED

Cynthia Sellers, Board President

ATTEST


Barbara Morgan, Secretary

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