



**Cameron Parish Library Board of Control
Regular Meeting
Monday, January 18, 2010
Grand Lake Community Center
3:00 P.M.
AGENDA**

- 1) Call to Order- Cyndi Sellers
- 2) Prayer- Wanita Harrison
- 3) Pledge of Allegiance- John Calzada
- 4) Minutes
 - a. Election of officers
- 5) February meeting date
- 6) Financial Report – Darrell Williams
 - a. Change of mileage rate
- 7) Budget Amendment
- 8) Chenier SPLING 2010 Payment-in-lieu-of-Tax
- 9) Trustee Training – February
- 10) E-rate
- 11) Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Grand Lake Community Center
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Board President, Cyndi Sellers called the meeting to order at 3:22 p.m. at the Grand Lake Community Center. Board Members present were Cyndi Sellers, Wanita Harrison, Gail Delcambre, Geralyn Myers and Stephanie Rodrigue. Visitors were Bobbie Morgan, Dede Sanders, Lee Harrison, Charles Precht III, Cecil Sanner, and Teri Lawrence.

Absent: John Calzada

The prayer was led by Wanita Harrison and Geralyn Myers led the Pledge of Allegiance.

On the motion of Gail Delcambre, seconded by Geralyn Myers, and carried, the board unanimously voted to amend the agenda to include items 4a. Election of Officers and 6a Change of mileage rate.

On the motion of Gail Delcambre, seconded by Geralyn Myers, and carried, the board unanimously voted to accept the minutes as written.

On the motion of Gail Delcambre, seconded by Stephanie Rodrigue and carried, the board unanimously voted Cyndi Sellers to be the Board President for the 2010 term.

On the motion of Stephanie Rodrigue, seconded by Gail Delcambre and carried, the board unanimously voted John Calzada to be the Board Vice President for the 2010 term.

On the motion of Stephanie Rodrigue, seconded by Gail Delcambre and carried, the board unanimously voted Geralyn Myers to be the Board Treasurer for the 2010 term.

On the motion of Stephanie Rodrigue, seconded by Wanita Harrison, and carried, the board unanimously voted to receive the December 2009 financial report.

On the motion of Stephanie Rodrigue, seconded by Gail Delcambre and carried, the board unanimously voted to amend the 2010 Cameron Parish Library budget to include \$250,000 for the Cameron Temporary contents and to correct a line item error.

On the motion of Wanita Harrison, seconded by Gail Delcambre and carried, the board unanimously voted to keep the Cameron Parish Library mileage rate aligned to the State mileage rate.

On the motion of Stephanie Rodrigue, seconded by Gail Delcambre and carried, the board unanimously voted to request the Chenier SPLING-2010 Payment-in-lieu-of-Tax.

On the motion of Stephanie Rodrigue, seconded by Wanita Harrison and carried, the board unanimously voted for Cecil Sanner, the District Attorney, to send a letter canceling the contract with SkyRider Communications for 3 Cameron Parish Library locations.

On the motion of Stephanie Rodrigue, seconded by Gail Delcambre, and carried, the board unanimously voted to authorize the director, Bobbie Morgan to select the lowest bidder on cabling for e-rate.

The board rated the bids for e-rate service for the 2010-2011 year. The results are as follows:

Basic Maintenance: Amerinet Consulting
Internal Connections: Amerinet Consulting
Internet Access for WAN: Cameron Communications
Local and Long Distance Telephone: Cameron Communications
Visual Communications: Rejected all
VOIP: Cameron Communications
WAN Services: Cameron Communications

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

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary