



**Cameron Parish Library Board of Control
Regular Meeting
Monday, February 21, 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) Water Bill dispute
- 7) FEMA update
- 8) Cheniere Project – Mona Kelly
- 9) Books written by school children – Stephanie Rodrigue
- 10) Grand Lake building – bid
- 11) Library Updates – Johnson Bayou, Grand Chenier, Grand Lake
- 12) Name tags and/or lanyards
- 13) Holidays - ½ days \$438.66 for 3 hours x 5 = \$2,193.30
- 14) Jerry Gorum, Marguerite Domatti – presentation of model sculpture
- 15) Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
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Board President, Cyndi Sellers called the meeting to order at 3:19 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Stephanie Rodrigue, Geralyn Myers and Lisa Hunt and Board Secretary Bobbie Morgan. Absent were John Calzada, Gail Delcambre, and Wanita Harrison. Visitors were Thomas McDaniel, Mona Kelly, Dede Sanders, Darrell Williams, Marguerite Domatti, and Gay Addington.

The prayer was led by Geralyn Myers and Lisa Hunt led the Pledge of Allegiance.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to accept the minutes as disseminated.

On the motion of Lisa Hunt, seconded by Stephanie Rodrigue, and carried, the board unanimously voted to accept the financial report.

A report by Tax Assessor Mona Kelly was given on the possible effect the proposed Cheniere Project would have on taxes collected in the parish was given. Police Juror Thomas McDaniel discussed the project with the board.

A presentation was made by artist Jerry Gorum of the sculpture to be donated by Marguerite Domatti for the Johnson Bayou Branch Library. The board requested that a small bordered piece with a jumping dolphin and a wave be added to the sculpture. The sculpture's book will be approximately 5' tall (spine) by 15" deep at the center of the book. It will need a pedestal from 3-4' tall and will weight approximately 1200 pounds. It was suggested that something like a cherry picker be used to set the sculpture. It is estimated the sculpture will be complete near the end of 2011 and an unveiling safely planned for February 2012.

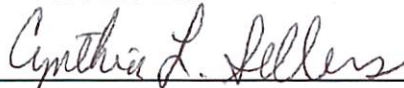
On the motion of Stephanie Rodrigue, seconded by GERALYN MYERS, and carried, the board unanimously voted to accept Barry King as the architect for Grand Lake, approve the preliminary drawings and approved going out to bid on the project.

The discussion on nametags was tabled.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to add the half day before New Year's, on the Friday before the Fur and Wildlife Festival, Easter, Thanksgiving and Christmas as a holiday for full time staff. Hourly staff members and substitutes will staff the libraries until closing on those days. Full time staff will work from 8 a.m. to 1 p.m. on those days.

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

APPROVED

A handwritten signature in black ink, reading "Cynthia L. Sellers", written over a horizontal line.

Cynthia Sellers, Board President

ATTEST

A handwritten signature in blue ink, reading "Barbara Morgan", written over a horizontal line.
Barbara Morgan, Secretary