



**Cameron Parish Library Board of Control
Regular Meeting
Monday, May 17, 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) Hackberry
- 6) Financial Report – April
- 7) Quarterly Report – through March 31
- 8) Flood Insurance
- 9) Bills
- 10) Library Updates –
 - a) Values for strategic planning
 - b) Grand Lake/Finances
 - c) Cameron
 - d) Johnson Bayou
 - e) Grand Chenier
 - f) Lowry
 - g) Lawsuit
 - h) Revenue sharing
- 11) Adjourn



PROCEEDINGS

Cameron Parish Library Board of Control
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Board President, Cyndi Sellers called the meeting to order at 3:02 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, John Calzada, Wanita Harrison, Gail Delcambre, Geralyn Myers, Stephanie Rodrigue and Lisa Hunt. Board Secretary Bobbie Morgan and Kirk Burleigh, Police Jury President and ex officio member of the Library Board of Control were present. Visitors were Mr. Harrison, Dede Sanders, Cecil Sanner and representing the Hackberry Ambulance District, Director Stephen Kershaw.

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

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

Stephen Kershaw presented a proposal for the replacement of library parking by the Hackberry Ambulance District. Striping will be removed on parking spots marked 1,2, 3, 4 on the attached drawing. Stripes will be left on the spot directly to the right of 2, with this parking spot being shared. It was stated that the library staff could park under the building, one in front of the other. Concrete bumpers will be replaced on parking spots 1,2,3, and 4. These spots will have signs indicating the parking is for the library and library patrons. A new concrete parking lot will be erected on the library side of the driveway to replace the additional library parking spots lost. These are designated 7,8,9,10,11,12, and 13 on the drawing. Spot 7 will have striping to indicate no parking. All spots will have concrete bumpers replaced. A discussion on the slope of the new parking pad was held with the consensus that the concrete would slope towards the drainage ditch by the state road. Property damage from the construction crew will be repaired by the Cameron Parish Road Crew. On the motion of John Calzada, seconded by Gail Delcambre, and carried, the board unanimously voted to accept the proposal.

Darrell Williams was unavailable. On the motion of John Calzada, seconded by Stephanie Rodrigue, and carried, the board unanimously voted to accept the financial report as submitted.

Flood insurance was discussed. The library found a different carrier for National Flood Insurance which was considerably less expensive.

On the motion of John Calzada, seconded by Geralyn Myers, and carried, the board unanimously voted to accept and pay all bills presented.

A discussion of the values the Cameron Parish Library was held with a list of values generated. Stephanie Rodrigue volunteered to work on a committee to compile the list into a values statement.

A discussion on the possible purchase of property in the Grand Lake area was held with input from attorney Cecil Sanner. On the motion of Stephanie Rodrigue, seconded by GERALYN MYERS, and carried, the board unanimously voted to hire an appraiser with a limit on appraisal fees of \$3,500.

Attorney Cecil Sanner and President Cyndi Sellers gave an update of the pending lawsuit by Charlotte Trosclair.

State Revenue Sharing was discussed. No agency responded to the request for questions or concerns so the determination was made to respond to Senator Morrish with this information.

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

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary