



**Cameron Parish Library Board of Control  
Regular Meeting  
Monday, August 16, 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) FEMA- Grand Chenier, Genealogy & Cameron design -Gene Sellers wants to be present
- 7) Surplus Auction Bid- Computers & BKM
- 8) Property-GL
- 9) Library card photo policy
- 10) Strategic Plan
- 11) Lowry Hoot System
- 12) Overdrive books
- 13) Health insurance increase
- 14) E-rate quick update to let everyone know we received official notification that we are funded for 2010-2011 year
- 15) DSS Cooperative Endeavor Agreement
- 16) Adjourn



JULY 19, 2010 Board meeting was not held.

## PROCEEDINGS

Cameron Parish Library  
Board of Control  
Regular Meeting  
Cameron Library  
August 16, 2010

Board President, Cyndi Sellers called the meeting to order at 3:08 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 and Board Secretary Bobbie Morgan. Visitors were Dede Sanders and Mr. Lee Harrison.

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

On the motion of John Calzada, seconded by Gail Delcambre, and carried, the board voted to add the per diem for board members to the agenda as item 15A.

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

On the motion of John Calzada, seconded by Lisa Hunt, and carried, the board unanimously voted for a letter to be written to the Cameron Parish Police Jury administration requesting financial reports be sent to the library director 1 week in advance of each of the Library Board of Control meetings and that someone from the Cameron Parish Police Jury administration attend each Library Board of Control meeting to give an explanation of the report and be available to answer questions.

The board agreed to changing the floor covering in the Grand Chenier Library plans from carpeting to resilient flooring.

On the motion of Stephanie Rodrigue, seconded by Geralyn Myers, and carried, the board unanimously voted for the old Lowry bookmobile and other surplus items including obsolete computers to be sold through a bid process.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to purchase the entire land parcel and day care facility, which is to include the range, located at 10200 Gulf Highway, Grand Lake for the appraised value of \$440,000.

On the motion of Wanita Harrison, seconded by John Calzada, and carried, the board unanimously voted to adopt a library card policy which includes requiring a photograph for library records.

The board discussed the need for a survey to acquire community input on the future direction of the library.

The board discussed and agreed to pursue becoming a part of a Libraries South West agreement for the purpose of purchasing Overdrive materials. Overdrive is a vendor of electronic and audio books.

A discussion on the higher health care costs for employees was held.

On the motion of Stephanie Rodrique, seconded by John Calzada, and carried, the board unanimously voted to enter into a cooperative agreement with the Department of Children and Family Services at the bronze level.

A discussion was held on providing a per diem and mileage to board members. District Attorney Cecil Sanders is seeking clarification from the Attorney General's office.

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

APPROVED

  
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Cynthia Sellers, Board President

ATTEST

  
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Barbara Morgan, Secretary