

**Calcasieu Parish Public Library  
SPECIAL MEETING - BOARD OF CONTROL  
MINUTES**

261 Parish Road (Moss Bluff)

February 17, 2011

10:00 a.m.

The Calcasieu Parish Public Library BOARD OF CONTROL met for a Special meeting on Thursday, February 17, 2011 at 10:26 a.m. at the Moss Bluff Library. Mrs. Joyce Buttress, President, presided.

**Present**

Mrs. Joyce Buttross, President  
Mr. Brent Cating, Vice President  
Mrs. Mary Frohn  
Dr. Dale Schanz  
Mr. Brent Washington  
Mrs. Laura Richardson  
Mr. Tony Zaunbrecher  
Dr. Charles Mackey, Police Jury Liaison  
Mr. Paul Arnold

**Absent**

Mr. William Fetner  
Mr. Terry Manuel, Legal Counsel

Also: Mr. Michael Sawyer, Director; Ms. Cathy Frank, Recorder

**Call to Order** – Mrs. Buttross

**No member of the public made a comment.**

**A MOTION WAS MADE BY MR. ARNOLD AND SECONDED BY MRS. RICHARDSON, TO GO INTO EXECUTIVE SESSION PURSUANT TO LOUISIANA REVISED STATUTE §42:6.1(A)(1). THE MOTION CARRIED UNANIMOUSLY.**

Mr. Sawyer was notified 24 hours in advance of this meeting. Also, he has a right to have this discussion in open session. Mr. Sawyer waived that right and allowed the Board to continue in executive session.

**Executive** Session began at 10:27 a.m.

**No member of the public made a comment.**

**A MOTION WAS MADE BY MR. ARNOLD AND SECONDED BY DR. SCHANZ, TO RE-CONVENE IN REGULAR SESSION. THE MOTION CARRIED UNANIMOUSLY.**

**Executive** Session re-convened at 11:04 a.m.

**No member of the public made a comment.**

**A MOTION WAS MADE BY MRS. FROHN AND SECONDED BY DR. SCHANZ, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.**

The meeting adjourned at 11:05 a.m.

Approved:

Michael Sawyer, Secretary

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