

**Jefferson Davis Parish Library
Board of Control
Special Called Meeting Minutes**

118 W. Plaquemine St.

April 24, 2018

12 p.m.

The Jefferson Davis Parish Library Board of Control met for a special called meeting.

Call to Order – Marcia Pfeiffer-President, presided. Mrs. Pfeiffer called roll and noted the following:

Present	Absent
Marcia Pfeiffer– President	Elliott Cassidy
John Marceaux	Vicki Broussard
Brenda DeWolf – Treasurer	
Loma Bertrand	
Vera Abraham	
Janice Esthay	

Also present were Linda Corbello, JDPL Director.

Invocation - Vera Abraham led the invocation.

Adoption of the Agenda:

A motion was made by Janice Esthay and seconded by John Marceaux to adopt the agenda. The motion carried unanimously. No member of the public made a comment.

Approval of the Minutes:

Approval of minutes from April 16 is postponed to June 18, 2018 meeting.

Director’s Report/Financial Report:

None

Unfinished Business:

None

New Business:

A motion was made by Janice Esthay and seconded by Brenda DeWolf to accept the proposal for the Boiler Abatement Project. The motion carried unanimously. No member of the public made a comment.

Adjournment:

With no further comments made by public, a motion was made by Vera Abraham and seconded by John Marceaux to adjourn the meeting. The motion carried unanimously.

The next Board of Control Meeting is scheduled on June 18, 2018 at 8 a.m. at Jennings Headquarters.

**Linda LeBert-Corbello
Secretary**

**Marcia Pfeiffer
President**