



Jefferson Davis Parish Library
Board of Control
Regular Meeting Minutes

118 W. Plaquemine St.

Monday, April 15, 2019

8 a.m.

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

Call to Order – Brenda DeWolf, Treasurer, presided. Mrs. DeWolf called roll as follows:

Present	Absent
Brenda DeWolf – Treasurer Vera Abraham John Marceaux Gwen Landry Ramona Hardy	Marcia Pfeiffer– President Elliot Cassidy– Vice-President Loma Bertrand

Also present were Clare Coleman, JDPL Director; Tiffany Theunissen, JDPL Comptroller and Iris Hollier Holland, JDPL Secretary.

Invocation: Vera Abraham led the invocation.

Approval of the Agenda:

A motion was made by Vera Abraham and seconded by Gwen Landry to approve the agenda. The motion carried unanimously. No member of the public made a comment.

Approval of the Minutes:

A motion was made by Ramona Hardy and seconded by Vera Abraham to approve the minutes of the February 4, 2019 Board of Control meeting as presented. The motion carried unanimously. No member of the public made a comment.

Director’s Report/Financial Report: Board Members received packets of information including monthly reports, library related flyers and other handouts. Mrs. Clare Coleman gave her report and Tiffany Theunissen followed with an update on financial reports.

Unfinished Business: None

Committee Reports: None

New Business:

John Marceaux made a motion to approve use of ACH Bank draft for payments for utilities, telephone and trash. Gwen Landry seconded the motion. The motion carried unanimously. There were no public comments.

Mrs. Clare Coleman presented the Resolution to consider and adopt the levy 5.78 tax millage passed in April 2018. With no public comments being made, Vera Abraham made a motion to accept the resolution as presented. Ramona Hardy seconded the motion. All approved. Brenda DeWolf called for a roll call vote to adopt said tax millage resolution.

Members present voted as follows:

Yeas: John Marceaux, Brenda DeWolf, Vera Abraham, Gwen Landry, Ramona Hardy

Nays: None

Abstained: None

Absent: Loma Bertrand, Elliott Cassidy, Marcia Pfeiffer

John Marceaux made a motion to approve the revision of Business Meal Allowance in Employee Handbook (p86). Vera Abraham seconded the motion. The motion carried unanimously. There were no public comments.

Adjournment:

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

The meeting adjourned at approximately 8:30 a.m.

The next Board of Control Meeting is scheduled on June 17, 2019 at 8 a.m. at Jennings Headquarters.

Clare Coleman
Secretary

Marcia Pfeiffer
President