

Jefferson Davis Parish Library
Board of Control
Regular Meeting Minutes
No Quorum, No Action or Votes Taken

137 N. Main St

August 15, 2022

9:00AM

The Jefferson Davis Parish Library Board of Control met for a regular meeting. The meeting was opened at 9:00AM.

Call to Order – Marcia Pfeiffer – President, presided and had a roll call and noted the following:

Present
Marcia Pfeiffer
Ramona Hardee
Dianne Hebert
Stacy Viney

Absent
John Marceaux
Daniel Sparks
Gwen Landry

Also present were Clare Coleman, JDPL Director; Tiffany Theunissen, JDPL Financial Representative; Myra Spears, JDPL Administrative Assistant; Eric Gillespie and Mike Gillespie, CPA/Accountants; Jimmy Trache and Chad Abel, Architects with ACSW and Jason Onellion, Reporter Jennings Daily News.

Invocation – Stacy Viney led invocation.

Motion to Approve Agenda: Motion was made by Stacy Viney to approve agenda. Dianne Hebert seconded. Motion carried unanimously.

Approval of Minutes: Motion was made by Ramona Hardee to approve the minutes of the June 20, 2022, Board of Control as presented. Dianne Hebert seconded the motion. The motion carried unanimously.

Old Business: None

New Business: Presentation of Audit Report was made by Mike Gillespie.

Chad Abel discussed new Welsh Library building project.

Discussion was held regarding changes in Library drug policy.

Tiffany Theunissen discussed salary increase for Library employees for FY2023.

Clare Coleman announced Loma Bertrand resignation from Library Board effective July 26, 2022.

Reports: Board members received packets of information including the Director's report.

Adjournment: A motion was made by Ramona Hardee to adjourn meeting and seconded by Dianne Hebert.

The meeting adjourned at 10:40AM.

The next board meeting is scheduled on October 24, 2022 at 9:00AM Jeff Davis Arts & Technology Bld., 137 N. Main St., Jennings.

Clare Coleman
Secretary

Marcia Pfeiffer
President