

**Jefferson Davis Parish Library  
Board of Control  
Regular Meeting Minutes**

118 W. Plaquemine St.

June 18, 2018

8 a.m.

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

**Call to Order** – Marcia Pfeiffer-President, presided. Mrs. Pfeiffer called roll as follows:

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

Also present were Linda Corbello, JDPL Director; Iris Hollier Holland, JDPL Secretary; Vicki Broussard and Janice Esthay, both former Board of Control members.

**Invocation** – Loma Bertrand led the invocation.

Dr. Linda Corbello read a letter of appreciation and presented plaques to both Janice Esthay and Vicki Broussard for their combined 40 years of service to the Jefferson Davis Parish Library system.

**Adoption of the Agenda:**

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

**Approval of the Minutes:**

A motion was made by Brenda DeWolf and seconded by Elliott Cassidy to approve the minutes of the April 16, April 24 and May 29, 2018 Board of Control meetings 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 survey results and other handouts. Dr. Linda Corbello gave her report and Tiffany Theunissen followed with an update on financial reports.

**Unfinished Business:**

Discussion was held regarding the upcoming appointment of the new Jefferson Davis Parish Library Director, Mrs. Clare Coleman.

**Committee Reports:** None.

**New Business:**

Discussion was held regarding the possible selection of 2 new Board of Control members. Board of Control members present were reminded to complete their Ethics training.

Dr. Corbello presented the Resolution to adopt the Tax Millage for the 2018 Tax Year. With no public comments being made, Loma Bertrand made a motion to accept the resolution as presented. John Marceaux seconded the motion. All approved. Marcia Pfeiffer called for a roll call vote to adopt said Tax Millage Resolution.

Members present voted as follows:

Yeas: John Marceaux, Brenda DeWolf, Loma Bertrand, Elliott Cassidy, and Marcia Pfeiffer.

Nays: None

Abstained: None

Absent: Vera Abraham

Some of the positive comments made about our libraries and some of the requests mentioned were read during a brief discussion of the library survey results given to each member of the Board of Control.

**Adjournment:**

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

The meeting adjourned at approximately 8:45 a.m.

The next Board of Control Meeting is scheduled on August 20, 2018 at 8 a.m. at Jennings Headquarters.

**Linda LeBert-Corbello**  
**Secretary**

**Marcia Pfeiffer**  
**President**