

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

118 W. Plaquemine St

June 15, 2020

8:00A.M.

The Jefferson Davis Parish Library Board of Control met for a public hearing and meeting. The public meeting opened at 8:00 a.m.

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

Present

Marcia Pfeiffer – President
Ramona Hardy
Brenda DeWolf – Treasurer
Loma Bertrand
Vera Abraham
Gwen Landry
John Marceaux

Absent

Elliot Cassidy – Vice President

Also present were Clare Coleman, JDPL Director, Tiffany Theunissen, JDPL Financial Representative, Myra Spears, JDPL Administrative Assistant and Stacy Fontenot, Reporter Jennings Daily News.

Invocation – Vera Abraham led invocation

Amend Agenda:

A motion was made by Vera Abraham and seconded by Gwen Landry. The motion carried unanimously.

Approval of the Minutes:

A motion was made by Gwen Landry and seconded by Loma Bertrand to approve the minutes of the February 17, 2020 meeting.

Director's Report: Board Members received packets of information including monthly reports and handouts. Clare Coleman gave report.

Financial Reports: Tiffany Theunissen presented updated financial statements.

Old Business: none

New Business:

Announced the resignation of Library Board members Brenda DeWolf and Vera Abraham.

Announced replacements as appointed by the Police Jury on June 10 of Stacy Viney – Broussard and Diane Hebert.

John Marceaux motioned to Adopt Resolution to Levy 5.78 Tax Millage passed April 2018 Election, Gwen Landry seconded.

Gwen Landry motioned to pass the Joint Service Agreement for the Jennings Art Center and Ramona Hardee seconded.

Adjournment:

A motion was made by Brenda DeWolf and seconded by Vera Abraham to adjourn the meeting. Meeting ended at 10:00AM.

The next board meeting is scheduled on August 10, 2020 at 8 a.m. at the Lake Arthur Library.