

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

118 W. Plaquemine

December 7, 2020

8:00AM

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

Call to Order: Ramona Hardee presided and had a roll call and noted the following.

Present
Loma Bertrand
Stacy Viney- Broussard
Ramona Hardee
Gwen Landry
Dianne Hebert

Absent
John Marceaux
Marcia Pfeiffer
Elliott Cassidy

Also present were Clare Coleman, JDPL Director; Tiffany Theunissen, JDPL Financial Representative and Myra Spears JDPL Administrative Assistant. No members of the public were present at this meeting.

Invocation and Pledge: Dianne Hebert lead invocation and pledge.

The period of public comments was opened. After a period and no public presentation or public comments, a motion was made by Gwen Landry and seconded by Loma Bertrand to close public hearing and move into regular meeting. The motion carried unanimously.

Approval of Minutes: A motion was made by Loma Bertrand and seconded by Gwen Landry to approve the minutes of the November 2, 2020 Board of Control meeting as presented. The motion carried unanimously.

Director's Report: Board members received packets of information including monthly reports, 2021 budget proposal and handouts. Clare Coleman gave report.

Financial Report: Tiffany Theunissen presented financial statement.

Old Business: A motion was made by Dianne Herbert to adopt the 2021 proposed budget. The motion was seconded by Stacy Viney-Broussard. The motion carried unanimously.

A motion was made by Gwen Landry to adopt new hours for Elton, Lake Arthur And Welsh Libraries. The motion was seconded by Loma Bertrand. The motion carried unanimously.

A motion was made by Gwen Landry to reject Daughdrill Contracting and Roofing proposal and accept Roofing Solutions proposal for Jennings Library Roof Repair. The motion was seconded by Dianne Hebert. The motion was carried unanimously.

New Business: A roll call vote to accept and adopt the Louisiana Compliance Questionnaire Resolution for 2021 was as follows Loma Bertrand – yea, Stacy Viney- Broussard – yea, Dianne Hebert – yea, Gwen Landry- yea, Ramona Hardee – yea.

Nays – none

Absent – John Marceaux

Elliott Cassidy

Marcia Pfeiffer

The motion carried unanimously. No member of the public was present.

A motion was made by Gwen Landry to adopt BOC meeting dates and Library closers for 2021. Ramona Hardee seconded the motion. The motion carried unanimously.

Adjournment: With no public present for any comments, a motion was made by Gwen Landry and seconded by Loma Bertrand to adjourn the meeting. The meeting adjourned at 8:49 AM.

The next Board of Control Meeting is scheduled on February 8, 2020 at 8:00 AM at Jennings Headquarters.

Clare Coleman

Secretary

Marcia Pfeiffer

President

