

**Jefferson Davis Parish Library  
Board of Control**

Regular Meeting Minutes  
November 2, 2020

118 W. Plaquemine

8:00 AM

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

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

**Present**  
Marcia Pfeiffer – President  
Gwen Landry – Treasurer  
Ramona Hardee  
Dianne Hebert  
Stacy Viney – Broussard  
Loma Bertrand  
John Marceaux

**Absent**  
Elliott Cassidy – Vice President

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** - John Marceaux led invocation and pledge.

**Approval of the Agenda:** A motion was made by Gwen Landry and seconded by Stacy Viney – Broussard to approve agenda. The motion was carried unanimously.

**Approval of the Minutes:** A motion was made by Loma Bertrand and seconded by Ramona Hardee to approve minutes of the October 19, 2020 Board of Control meeting as presented. The motion carried unanimously.

**Director's Report:** Board members received packets of information including 2021 Budget and Building Committee reports. Clare Coleman gave report.

**Financial Report:** Tiffany Theunissen presented financial statements.

**Old Business:** None

**New Business:**

A motion was made by John Marceaux to approve the 2021 Proposed Budget, Gwen Landry seconded. The motion carried unanimously.

A motion to accept Daughdrill Contracting & Roofing proposal for Jennings Library roof repair was made by Dianne Hebert and seconded by Loma Bertrand. The motion carried unanimously.

**Adjournment:** A motion was made by Gwen Landry to adjourn meeting and was seconded by Loma Bertrand. Meeting adjourned at 8:36 AM.

The next board meeting is scheduled on December 7, 2020 at 8:00 AM at Jennings Headquarters.

Clare Coleman

Secretary

Marcia Pfeiffer

President