

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

118 W. Plaquemine St

October 19, 2020

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  
Elliott Cassidy – Vice President  
Gwen Landry – Treasurer  
Ramona Hardee  
Dianne Hebert  
Stacy Viney – Broussard  
Loma Bertrand

Absent  
John Marceaux

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

**Invocation** – Dianne Hebert led invocation

**Approval of Minutes:** Dianne Hebert requested a correction on minutes. A motion was made by Dianne Hebert and seconded by Elliott Cassidy to approve the corrected minutes of September 15, 2020 Board of Control meeting as presented. The motion was carried unanimously.

**Reports:** Board members received packets of information including 2019 Audit Report, Director’s Report, Committee Reports, and Financial Report.

**2019 Audit Report:** Mike Gillespie gave report.

**Director’s Report:** Clare Coleman gave report.

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

**Committee Report:** rescheduled Building Committee Mtg. To October 21, 2020

**Old Business:** None

**New Business:**

Loma Bertrand motioned to approve revisions to the 2020 Budget. Gwen Landry seconded. Motion carried unanimously.

Discussion was held regarding capital projects for 2021. No motions or votes were made.

Discussion was held regarding future building projects for Welsh Library. No motions or votes were made.

**Adjournment:** A motion was made by Elliott Cassidy to adjourn meeting and seconded by Ramona Hardee. Meeting adjourned at 9:32 AM.

The next board meeting is scheduled on November 2, 2020 at 8:00 AM at Jennings Headquarters.

Clare Coleman  
Secretary

Marcia Pfeiffer  
President