

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

118 W. Plaquemine

February 22, 2021

8:00AM

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

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

Present
John Marceaux
Stacy Viney–Broussard
Dianne Hebert
Elliott Cassidy
Loma Bertrand

Absent
Gwen Landry
Ramona Hardee

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

Invocation- Dianne Hebert led invocation

Motion to Approve Agenda – A motion was made by Stacy Viney- Broussard to approve the January 22, 2021 Agenda. Loma Bertrand seconded. The motion carried unanimously.

Approval of Minutes- A motion was made by Elliot Cassidy to approve the minutes of the December 7, 2020 Board of Control as presented. John Marceaux seconded. The motion carried unanimously.

Reports: Board members receives packets of information including the Director’s report and Financial Report. Clare Coleman gave report.

Financial Report- Tiffany Theunissen presented financial statements.

Committee Report: None

Old Business:

A motion was made by Elliot Cassidy to approve revised 2021 Library closures. Stacy Viney- Broussard seconded. The motion carried unanimously.

A motion was made by Dianne Hebert to approve Engagement Letter for Audit. John Marceaux seconded. The motion was carried unanimously.

New Business:

A motion was made by John Marceaux and to approve Conterra Contract for Internet and WAN services. Loma Bertrand seconded. The motion carried unanimously.

A motion was made by Loma Bertrand to approve LSW Reciprocal Borrowers Agreement, Revised 2020. Dianne Hebert seconded. The motion carried unanimously.

A motion was made by John Marceaux to approve Emergency Paid Sick Leave addendum. Dianne Hebert seconded. The motion carried unanimously.

The board determined which member would attend ARSL Conference October 20 – 23, in Reno, NV.

A motion was made by Elliot Cassidy to enter executive session and seconded by Loma Bertrand.

A motion was made by John Marceaux to end executive session and adjourn meeting. Elliot Cassidy seconded. The motion carried unanimously.

Meeting adjourned at 9:00AM

The next Board meeting is scheduled on April 19, 2021 at 8:00 AM Jennings Headquarters.

Clare Coleman

Secretary

Marcia Pfeiffer

President