

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

118 W Plaquemine St

April 19, 2021

8 AM

The Jefferson Davis Parish Library Board of Control met for a regular meeting.

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

Present  
Marcia Pfeiffer  
Dianne Hebert  
Loma Bertrand  
Gwen Landry  
Ramona Hardy

Absent  
Stacy Viney  
John Marceaux  
Elliott Cassidy

Also, present were Clare Coleman, Director; Tiffany Theunissen, JDPL Financial Representative; and Myra Spears, JDPL Administrative Assistant.

**Invocation and Pledge** – Dianne Hebert led invocation and pledge.

**Motion to Approve Agenda** – A motion was made by Loma Bertrand to approve Agenda. Gwen Landry seconded. The motion carried unanimously.

**Approval of Minutes** - A motion was made by Gwen Landry to approve the minutes of the February 22, 2021, and March 10, 2021, Board of Control as presented. Loma Bertrand seconded. The motion presented unanimously.

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

**Committee Report:** none

**Old Business:** none

**New Business:**

A motion was made by Gwen Landry to approve surplus assets. Loma Bertrand seconded. The motion carried unanimously.

A motion was made by Dianne Hebert to approve the Abuse or Molestation Policy. Ramona Hardy seconded. The motion carried unanimously.

A motion was made by Dianne Hebert to approve revised Electronic Media Policy. Gwen Landry seconded. The motion carried unanimously.

Discussion was held regarding Board member terms that expire in June. No motions or votes were made.

Discussion was held regarding determining which Board member will attend ARSL Conference October 20-23 in Reno, NV. No Motions or votes were made.

**Adjournment:**

A motion was made by Gwen Landry to adjourn meeting and seconded by Ramona Hardy.

The meeting adjourned at 8:38AM.

The next board meeting is scheduled on June 21, 2021, at 8AM at Jennings Headquarters.

Clare Coleman  
Secretary

Marcia Pfieffer  
President