

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

118 W Plaquemine St.

June 21, 2021

8:00AM

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
Ramona Hardy
Elliott Cassidy
Stacy Viney

Absent
John Marceaux
Loma Bertrand
Gwen Landry

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

Invocation and Pledge - Stacy Viney led invocation and pledge.

Motion to Approve Agenda – A motion was made by Elliott Cassidy to approve Agenda. Ramona Hardy seconded. The motion carried unanimously.

Approval of Minutes – Motion was made by Dianne Hebert to approve minutes of the April 19, 2021, meeting, Board of Control as presented. Stacy Viney seconded. The motion was carried unanimously.

New Business – Motion was made by Ramona Hardy to propose rolling forward to max authorized levy of 5.78 mills. Dianne Hebert seconded. The motion was carried unanimously.

Reports: Board members received info packets and verbal reports from Director and Financial Rep.

Motion to Adjourn: A motion was made by Elliott Cassidy to adjourn the meeting. Dianne Hebert seconded the motion.

The meeting adjourned at 8:26 AM.

The next board meeting is scheduled on August 16, 2021 at 8:00 AM at Jennings Headquarters.