

**Jefferson Davis Parish Library  
Board of Control  
Public Hearing and Meeting Minutes**

118 W Plaquemine

August 16, 2021

8:00AM

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

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

Present  
Marcia Pfeiffer  
Diaane Hebert  
John Marceaux  
Loma Bertrand  
Gwen Landry  
Stacy Viney

Absent  
Ramona Hardee

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

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

No one from the public was present at the meeting.

Motion was made by Gwen Landry to close the public meeting. Loma Bertrand seconded the motion. The motion carried unanimously.

**Approval of Agenda** – A motion was made by Stacy Viney to approve Agenda. Dianne Hebert seconded the motion. The motion carried unanimously.

**Approval of Minutes-** Motion was made by Loma Bertrand to approve the minutes of the June 21, 2021, meeting Board of Control as presented. Gwen Landry seconded the motion. The motion carried unanimously.

**Reports:** Board members received packets of information including the Directors report and Financial Report. Clare Coleman gave her report including announcement of new employee Angela Holland, filling the position of assistant branch manager in Lake Arthur. Tiffany Theunissen gave financial reports.

**Old Business** - None

**New Business-** Clare Coleman presented Resolution Number 1 to consider adopting the adjusted millage rate.

Members voted as follows:

Yeas: John Marceaux, Marcia Pfeiffer, Stacy Viney, Dianne Hebert, Gwen Landry, Loma Bertrand.

Nays: None

Clare Coleman presented Resolution Number 2 to roll forward of the adjusted maximum millage rate.

Members voted as follows:

Yeas: John Marceaux, Marcia Pfeiffer, Stacy Viney, Dianne Hebert, Gwen Landry, Loma Bertrand.

Nays: None

**Adjournment:** A motion was made by Gwen Landry to adjourn the meeting. The motion was seconded by Loma Bertrand. The motion carried unanimously.

The meeting adjourned at 8:30 AM

The next board meeting is scheduled for October 18, 2021, at 8:00AM Jennings Headquarters.

Clare Coleman  
Secretary

Marcia Pfeiffer  
President