

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

118 W Plaquemine

October 18, 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
Loma Bertrand
Gwen Landry
Ramona Hardy
Stacy Viney
Daniel Sparks

Absent
John Marceaux

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

Invocation and Pledge – Stacy Viney led invocation and pledge.

Approval of Agenda – A motion was made by Gwen Landry to approve the Agenda. Ramona Hardy seconded. The motion carried unanimously.

Approval of Minutes – A motion was made by Stacy Viney to approve the minutes of the August 16, 2021 Board of Control meeting as presented. Loma Bertrand seconded the motion. The motion carried unanimously.

Reports – Board members received packets of information including Director’s report and Financial Report. Clare Coleman gave her report. Tiffany Theunissen gave financial reports.

Old Business – A motion was made by Dianne Hebert to approve a correction on the 2021 Holiday schedule. Ramona Hardy seconded. The motion carried unanimously.

New Business – A motion was made by Gwen Landry to approve 2021 Budget Revisions. The motion was seconded by Loma Bertrand. The motion carried unanimously.
The 2022 Budget was presented and will be voted on at December meeting.

Adjournment - A motion was made by Stacy Viney to adjourn the meeting. The motion was seconded by Daniel Sparks. The motion carried unanimously.

The meeting adjourned at 8:48 AM.

The next board meeting is scheduled for December 6, 2021, at 8:00 AM Jennings Headquarters.

Clare Coleman
Secretary

Marcia Pfeiffer
President