

Jefferson Davis Parish  
Library Board of Control  
Regular Meeting Minutes

137 N. Main St.

April 12, 2023

8:00AM

Jefferson Davis Parish Library Board of Control met for a regular meeting which opened at 8:00AM.

Call to order: Marcia Pfeiffer (President) presided and had a roll call and noted the following:

Present: Daniel Sparks, Dianne Hebert, Danielle Simien, Gwen Landry, and Ramona Hardee.

Absent: Frances Stroud, John Marceaux

Also present were Mike Staton (JDPL Director), Tiffany Theunissen (JDPL Financial Representative), Myra Spears (Administrative Assistant), and Erin Hargrave (Jennings Daily News Reporter).

**Motion to Approve Agenda:** Motion was made by Gwen Landry and seconded by Danielle Simien to approve agenda. Motion carried unanimously.

**Approval of Minutes:** Motion was made by Ramona Hardee and seconded by Dianne Hebert to approve minutes of February 15, 2023 Board of Control Meeting as presented. Motion carried unanimously.

**Director's Report:** Board members received packets of information including monthly reports, Mike Staton gave report.

**Financial Report:** Tiffany Theunissen presented financial statement.

**Committee Reports:** Discussions were held regarding the new Welsh building project.

**Old Business:** Board were reminded to complete Ethics & Sexual Harassment trainings.

**New Business:** Motion was made by Gwen Landry and seconded by Dianne Hebert to abandon current plans for expanding McBurney Library in favor of a newly proposed plan for a separate structure being built instead.

The board determined which member would attend ARSL in Wichita, KS, September 20-23

Board members Gwen Landry and Ramona Hardee agreed to renew board terms.

Motion was made by Ramona Hardee and seconded by Dianne Hebert to adopt the resolution authorizing Michael Staton, Marcia Pfeiffer, and Gwen Landry to sign all library documents. The motion carried unanimously.

A motion was made by Dianne Hebert and seconded by Ramona Hardee to change the meeting time to 9:00AM. The motion carried unanimously.

**Adjournment:** Motion was made by Danielle Simien and seconded by Daniel Sparks to adjourn meeting. Motion carried unanimously. Meeting adjourned at 9:04AM.

The next Board meeting is scheduled for June 21, 2023 at 9:00 AM. Jeff Davis Arts & Technology Bldg., 137 N. Main St, Jennings.

Mike Staton  
Secretary

Marcia Pfeiffer  
President