

Jefferson Davis Parish  
Library Board of Control  
Public Meeting Minutes

137 N. Main St.

June 21, 2023

9:00AM

Jefferson Davis Parish Library Board of Control met for a public meeting which opened at 9:00AM.

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

Present: Daniel Sparks, Dianne Hebert, Gwen Landry, Ramona Hardee, Frances Stroud, and John Marceaux.

Absent: Danielle Simien

Also present were Mike Staton, JDPL Director; Tiffany Theunissen, Comptroller; Myra Spears, Administrative Assistant and Erin Hargrave, Jennings Daily News Reporter.

**Invocation** – Dianne Hebert led invocation.

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

**Approval of Minutes:** Motion was made by Dianne Hebert to approve the minutes of April 19, 2023, Board of Control as presented. Gwen Landry seconded. Motion carried unanimously.

**Reports-** Board members were given packets of information including the Directors report and Financial report. Michael Staton gave Director's report. Tiffany Theunissen gave Financial Report.

**Old Business** – An updated report was presented on the Welsh building project. A motion was made by John Marceaux and seconded by Gwen Landry to approve report.

**New Business** – Michael Staton presented Resolution to adopt levy millage rate.

Members voted as follows:

Yea: Marcia Pfeiffer, Daniel Sparks, John Marceaux, Frances Stroud, Ramona Hardee, Dianne Hebert, Gwen Landry.

Nays: None

Discussion was held to cancel lease renewal for Arts and Technology Center.

Discussions were held for impending Library regulation requirements. Mr. Staton advised the Board that the library is moving forward with adjusting policy plans and cataloging collection in accordance with new regulations once the bill is signed.

**Adjournment-** A motion was made by Frances Stroud to adjourn the meeting. Motion was seconded by Gwen Landry. Motion carried unanimously. Meeting adjourned at 9:55AM.

The next Board of Control meeting is scheduled August 23, 2033 at The Jeff Davis Arts and Technology Building.

Michael Staton

Secretary

Marcia Pfeiffer

President