

Jefferson Davis Parish Library  
Board of Control  
Regular Meeting Minutes

137 N. Main St.

October 17, 2023

9:00AM

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

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

**Present:** Marcia Pfeiffer, Francis Stroud, Daniel Sparks, Ramona Hardee, Gwen Landry, John Marceaux and Dianne Hebert

**Absent:** Danielle Simien

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

**Invocation:** Francis Stroud led invocation and pledge.

**Approval of Minutes:** Motion was made by Gwen Landry to approve the minutes of August 23, 2023, Board of Control as presented. Ramona Hardee 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 including proposed revision of 2023 budget and 2024 budget proposal.

**Old Business:** Board were reminded to complete Ethics & Sexual Harassment trainings. Michael Staton gave an update on the Welsh Building Project.

**New Business:** Motion was made by Dianne Hebert and seconded by Francis Stroud to approve 2024 Library Closures Schedule. Motion carried unanimously. Motion was made by John Marceaux and seconded by Gwen Landry to terminate lease with Jeff Davis Arts & Technology Building. Motion carried unanimously. Michael Staton Advise board on updated Legislative Policy revisions.

**Adjournment:** Motion was made by John Marceaux and seconded by Gwen Landry to adjourn meeting. Motion carried unanimously. Meeting adjourned at 10:08 AM.

The next Board meeting is scheduled for December 13, 2023 at 9:00 AM. Jeff Davis Parish Library, 118 W. Plaquemine, Jennings

Mike Staton

Marcia Pfeiffer