

Jefferson Davis Parish
Library Board of Control Regular
Meeting Minutes

118 W Plaquemine

February 21, 2024

9am

Jefferson Davis Parish Library Board of Control met for a public hearing and regular meeting.

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

Present: Daniel Sparks, Frances Stroud, Kori Myers, Ramona Hardee, Dianne Hebert, and Gwen Landry.

Also present were Michael Staton (JDPL Director), Tiffany Theunissen (Comptroller), Myra Spears (Administrative Assistant) and Krystal Hollier (Jennings Daily News Reporter).

Invocation – Dianne Hebert led invocation.

Motion to Approve Agenda: Motion was made by Gwen Landry and seconded by Frances Stroud to approve agenda. Motion carried unanimously.

Approval of Minutes: Motion was made by Dianne Hebert and seconded by Daniel Sparks to approve minutes of December 13, 2023 Board of Control Meeting as presented. Motion carried unanimously.

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

Financial Report: Tiffany Theunissen presented financial statement.

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

Mr. Staton provided updates on the Welsh building project and notified the Building Committee about the upcoming Pre-Construction meeting.

Mr. Staton introduced new Ex-Officio Kori Myers to the board.

Mr. Staton announced to the board that Geradine Segura is set to join as the new board member, taking over from Danielle Simien pending approval by the Police Jury.

New Business: Motion was made by Ramona Hardee and seconded by Dianne Hebert to approve new staff appointments Katina Stanley and Lisa Lapoint. Motion carried unanimously.

Motion was made by Frances Stroud and seconded by Dianne Hebert to enter executive session for Director's annual performance evaluation. Motion carried unanimously. Motion was made by Ramona Hardee and seconded by Gwen Landry to exit executive session. Motion carried unanimously.

Adjournment: Motion was made by Gwen Landry and seconded by Dianne Hebert to adjourn

meeting. Motion carried unanimously. The meeting adjourned at 9:35AM.

The next Board meeting is scheduled for April 17, 2024 at 9am at JDP Library, 118 W. Plaquemine St. Jennings, La.

Michael Staton

Marcia Pfeiffer

Secretary

President