

Jefferson Davis Parish  
Library Board of Control  
Regular Meeting Minutes

118 W. Plaquemine

April 17, 2024

9AM

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: Daniel Sparks, Geraldine Segura, Gwen Landry, Ramona Hardee, Frances Stroud, and Kori Myers.

Absent: Dianne Hebert

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

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

**Approval of Minutes:** Motion was made by Ramona Hardee and seconded by Gwen Landry to approve minutes of February 21, 2024 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.

**Old Business:** Mr. Staton introduced new board member Geraldine Segura.

Mr. Staton provided progress updates on the Welsh building project.

**New Business:** Motion was made by Frances Stroud and seconded by Kori Myers to retain Daniel Sparks as a Library Board of Control Member. Motion carried unanimously.

Discussion was held concerning the new legislated policy changes. Mr. Staton advised the board that library staff are being trained to use the new PC software needed for that change.

Discussion was held to determine Board member to attend ABOS conference. No decisions were made.

Motion was made by Gwen Landry and seconded by Ramona Hardee to amend Conference Travel Policy. Motion carried unanimously.

Mr. Staton gave an update on the Lake Arthur Educational Garden project.

Mr. Staton discussed the new quiet study booth purchased for the library.

Motion was made by Kori Myers and seconded by Frances Stroud to approve new staff appointments Abby Richard and Allisyn Spell. Motion carried unanimously.

**Adjournment:** Motion was made by Daniel Sparks and seconded by Ramona Hardee to adjourn meeting. Motion carried unanimously.

The meeting adjourned at 9:54AM.

The next Board meeting is scheduled for June 19, 2024 at 9AM at JDP Library, 118 W. Plaquemine St. Jennings, La.

Michael Staton

Marcia Pfeiffer

Secretary

President