

Jefferson Davis Parish
Library Board of Control
Public Meeting Minutes

118 W. Plaquemine

June 19, 2024

9:00AM

The Jefferson Davis Parish Library Board of Control met for a public meeting. The public meeting was opened at 9:00 a.m.

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

Present: Geraldine Segura, Ramona Hardee, Frances Stroud, and Dianne Hebert

Absent: Kori Myers, Daniel Sparks and Gwen Landry

Also present were Mike Staton (JDPL Director), Tiffany Theunissen (Comptroller), and Myra Spears (Marketing Director).

There was no one present from the public.

Invocation – Fran Stroud led invocation

Motion to Approve Agenda: Motion was made by Ramona Hardee and seconded by Dianne Hebert to approve agenda. Motion carried unanimously.

Approval of Minutes: Motion was made by Ramona Hardee to approve the minutes of the April 17, 2024, Board of Control as presented. Dianne Hebert seconded. Motion carried unanimously.

Reports: Board members received packets of information including the Director's Report and Financial Report, Michael Staton gave Director's report. Tiffany Theunissen gave Financial Report.

Old Business – An update was presented on the Welsh building project and The Summer Reading Program.

New Business – Decision was made to move BOC meeting planned for October 16, 2024 to October 23, 2024.

Mr. Staton gave a legislative update.

A motion was made to vote to adopt a Resolution to levy 5.78 Tax Millage by Ramona Hardee and seconded by Frances Stroud. Motion carried unanimously.

Michael Staton presented Resolution to adopt levy millage rate.

Members voted as follows:

Yea: Marcia Pfeiffer, Frances Stroud, Ramona Hardee, Dianne Hebert and Geraldine Segura.

Nays: None

Mr. Staton discussed the plan to purchase a new library van.

Mr. Staton discussed the new quiet booth at the Jennings branch.

Adjournment- A motion was made by Ramona Hardee to adjourn the meeting. Motion was seconded by Dianne Hebert. Motion carried unanimously.

The Meeting adjourned at 9:03AM.

The next Board meeting is scheduled for August 21, 2024 at 9AM at JDP Library, 118 W. Plaquemine St. Jennings, La.

Michael Staton
Secretary

Marcia Pfeiffer
President