

Jefferson Davis Parish  
Library Board of Control  
Regular Meeting Minutes

118 W Plaquemine St.  
9:00AM

August 21, 2024

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

Also present were Mike Staton, JDPL Director, Tiffany Theunissen, Comptroller, Eric and Mike Gillespie, CPA/Accounts, Myra Spears, Media Director and Erin Hargrave Jennings Daily News Reporter.

**Invocation** – Dianne Hebert led invocation.

Motion was made by Gwen Landry and seconded by Geradine Segura to approve agenda. Motion carried unanimously.

**Approval of Minutes:**

Motion was made by Gwen Landry to approve the minutes of June 19, 2024, Board of Control as presented. Geraldine Segura seconded. Motion carried unanimously.

**Reports:**

Presentation of Audit Report was made by Mike Gillespie. Board members were given packets of information including the Director's Report and Financial Report. Michael Staton gave Director's Report. Tiffany Theunissen gave Financial Report.

**Old Business:**

Mr. Staton gave updates on the Welsh building project.

Mr. Staton gave updates on the Friends of the Museum Home Economic building.

**New Business:**

Motion was made by Dianne Hebert and seconded by Gwen Landry to approve updating AAUP Payroll and personal procedures. Motion carried unanimously.

Marcia Pfeiffer presented to adopt resolution to levy 5.66 tax millage rate.

Members voted as follows:

Yeas: Marcia Pfeiffer, Dianne Hebert, Gwen Landry, Geraldine Segura, Frances Stroud, Daniel Sparks.

Nays: None

Motion was made by Geraldine Segura and seconded by Gwen Landry to approve new staff appointment. Motion carried unanimously.

Mr. Staton discussed and advised board members to review the Meeting Room Policy.

Mr. Staton discussed a possible mascot for the library.

**Adjournment:**

A motion was made by Danielle Simien and seconded by Gwen Landry to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 10:29AM

Next board meeting is scheduled on October 23, 2024 at 9:00AM, JDP Library, 118 W. Plaquemine St. Jennings, LA

Michael Staton  
Secretary

Marcia Pfeiffer  
President