

Jefferson Davis Parish Library
Board of Control
Regular Meeting Minutes

118 W. Plaquemine St

October 23, 2024

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, Geraldine Segura
Dianne Hebert and Kori Myers

Absent: Gwen Landry

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

Invocation: Francis Stroud led invocation and pledge.

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

Approval of Minutes: Motion was made by Frances Stroud to approve the minutes of August 21, 2024, Board of Control as presented. Geraldine Segura seconded. Motion carried unanimously.

Reports- Board members were given packets of information including the Directors report and financial report. Michael Staton gave the Director’s report. Tiffany Theunissen gave financial reports including discussion of the 2025 Budget Proposal.

Unfinished Business: Updates were given by Mr. Staton on the Welsh Building Project.
Discussion were held concerning Meeting Room Policy.
A decision has been reached regarding the selection of a new library mascot

New Business: Motion was made by Kori Myers and seconded by Francis Stroud to accept 2025 Budget as proposed. Motion carried unanimously.

Motion was made by Dianne Hebert to approve new staff appointments.
Ramona Hardee seconded. Motion carried unanimously.

Motion was made by Kori Myers to approve the 2025 Library Closure Schedule.
Geraldine Segura seconded. Motion carried unanimously.

The Strategic Planning Committee for 2025 was chosen.

Adjournment: Motion was made by Daniel Sparks and seconded by Geraldine Segura to adjourn meeting. Motion carried unanimously. Meeting adjourned at 10:27AM.

The next Board meeting is scheduled for December 11, 2024 at 9:00 AM. Jeff Davis Parish Library, 118 W. Plaquemine, Jennings

Mike Staton
Secretary

Marcia Pfeiffer
President