



Jefferson Davis Parish
Library Board of Control
Public Meeting Minutes

301 Sarah St

February 19 2025

9AM

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

Call to order: Dianne Hebert (Vice President) presided and had a roll call and noted the following:

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

Absent: Marcia Pfeiffer and Daniel Sparks

Also present were Michael Staton (JDPL Director), Tiffany Theunissen (Comptroller), Myra Spears (Media Director), Jean Stoute (Welsh Manager), Denice Sonnier (Collection Cataloger) and Darcy Knight (Jennings Daily News Reporter).

Invocation – Frances Stroud led invocation.

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

Approval of Minutes: Motion was made by Kori Myers and seconded by Frances Stroud to approve minutes of December 11, 2024, Board of Control Meeting as presented. Motion carried unanimously.

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

Financial Report: Tiffany Theunissen presented financial statement.

Old Business: Mr. Staton gave an update on Welsh Building Project including information on a mural donation.

Mr. Staton gave an update on library mascot.

Mr. Staton announced the original light sconces have been restored. He also gave information concerning roof replacement.

A motion was made to increase the emergency fund by Kori Myers and seconded by Gwen Landry. Motion carried unanimously.

New Business: Motion was made by Gwen Landry and seconded by Geraldine Segura to approve purchase of Square POS Reader. Motion carried unanimously.

Motion was made by Ramona Hardee and seconded by Kori Myers to approve new staff appointments. Motion carried unanimously.

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

Motion was made by Kori Myers and seconded by Gwen Landry to exit executive session. Motion carried unanimously.

Adjournment: Motion was made by Kori Myers and seconded by Frances Stroud to adjourn meeting. Motion carried unanimously. The meeting adjourned at 10:15am.

The next Board meeting is scheduled for April 16, 2025 at 9am at Elton Library, 813 Main St. Elton, La.

Michael Staton

Marcia Pfeiffer

Secretary

President