

Jefferson Davis Parish  
Library Board of Control  
Regular Meeting Minutes

813 Main St.

April 16, 2025

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, Ramona Hardee, Frances Stroud, Dianne Hebert and Kori Myers.

Absent: Gwen Landry

Also present were Mike Staton (JDPL Director), Tiffany Theunissen (Comptroller), Myra Spears (Media Director) and Zackery Daigle (Public visitor).

**Invocation** – Frances Stroud

**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 Ramona Hardee and seconded by Dianne Hebert to approve minutes of February 19, 2025 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 provided progress updates on the Welsh building project. Mr. Staton gave an update on the Jennings roof replacement. He also announced the light sconces have been restored and are ready to be placed.

Mr. Staton announced the Elton Quiet Study Booth has been installed.



**New Business:** Mr. Staton notified board members about the upcoming term expirations and asked if they would like to continue serving once their terms have ended.

Discussion was held concerning the Welsh grand opening that will take place on May 31, 2025.

Motion was made by Kori Myers and seconded by Frances Stroud to approve new staff appointment. Motion carried unanimously.

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

Discussions were held to roll forward 2025 millage rate in the future.

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

The meeting adjourned at 9:50AM.

The next Board meeting is scheduled for June 18, 2025 at 9AM at JDP Library, 118 W. Plaquemine St. Jennings, La.

Michael Staton

Marcia Pfeiffer

Secretary

President