

Jefferson Davis Parish
Library Board of Control
Public Meeting Minutes

118 W. Plaquemine

June 19, 2025

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: Frances Stroud, Dianne Hebert, Gwen Landry and Daniel Sparks.

Absent: Kori Myers, Geraldine Segura and Ramona Hardee

Also present were Mike Staton (JDPL Director), Tiffany Theunissen (Comptroller), Myra Spears (Marketing Director) and Erin Hargrave (Jennings Daily News Reporter)

Invocation – Dianne Hebert led invocation

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

Approval of Minutes: Motion was made by Daniel Sparks to approve the minutes of the April 16, 2025, Board of Control as presented. Gwen Landry seconded. Motion carried unanimously.

Molliere Chappuis Architects presented an update on Jennings' roof repair project.

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

Financial Report: Tiffany Theunissen gave financial report.

Old Business: Mr. Staton discussed the Welsh Building opening event. Mr. Staton gave an update on library Mascot.

New Business: Motion was made by Gwen Landry and seconded by Frances Stroud to approve resolution for Drug Free Zones at all parish libraries.

Mr. Staton discussed the possibility of losing SLOL funding.

A motion was made to vote to adopt a Resolution to levy 5.66 Tax Millage by Gwen Landry and seconded by Frances Stroud. Motion carried unanimously.

Marcia Pfeiffer presented Resolution to adopt levy millage rate.

Members voted as follows:

Yea: Marcia Pfeiffer, Frances Stroud, Gwen Landry, and Daniel Sparks

Nays: None

Mr. Staton announced BOC Board reappointments by JDPJ, Dianne Hebert and Geraldine Segura.

Motion was made by Frances Stroud and seconded by Gwen Landry to approve new staff appointments. Motion passed unanimously.

Mr. Staton discussed the library logo update.

Adjournment- A motion was made by Daniel Sparks to adjourn the meeting. Motion was seconded by Gwen Landry. Motion carried unanimously.

The Meeting adjourned at 10:02AM.

The next Board meeting is scheduled for August 20, 2025 at 9AM at Lake Arthur Library, 600 4th St, Lake Arthur, La.

Michael Staton
Secretary

Marcia Pfeiffer
President