

Jefferson Davis Parish Library
Board of Control
Regular Meeting Minutes

118 W. Plaquemine St

October 15, 2025

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, Dianne Hevert, Geraldine Segura Dianne Hebert and Kori Myers

Absent: Ramona Hardee

Also present were Michael Staton, JDPL Director, Tiffany Theunissen, Comptroller and Myra Spears Media Coordinator.

Invocation: Dianne Hebert led invocation and pledge.

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

Approval of Minutes: Motion was made by Frances Stroud to approve the minutes of August 20, 2025, Board of Control as presented. Kori Myers 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.

Committee Report: Mr. Staton discussed public planning surveys.

Old Business: Updates were given by Mr. Staton on Jennings roof replacement.

Discussion was held concerning Welsh Building Mural.

Mr. Staton discussed Library Logo.

New Business: Motion was made by Daniel Sparks to approve the modification of the employee medical benefit plan and seconded by Gwen Landry. Motion carried unanimously.

Mr. Staton discussed ALP (Association of Library Professionals).

A motion was made by Kori Myers to approve 2026 Library Holiday Closure Schedule. Dianne Hebert seconded. Motion carried unanimously.

Discussions were held regarding paving back lot to increase parking in Jennings.

Adjournment: Motion was made by Daniel Sparks and seconded by Gwen Landry to adjourn meeting. Motion carried unanimously. Meeting adjourned at 9:57AM.

The next Board meeting is scheduled for December 10, 2025, at 9:00 AM. Jeff Davis Parish Library, 118 W. Plaquemine, Jennings

Mike Staton

Secretary

Marcia Pfeiffer

President