

Jefferson Davis Parish  
Library Board of Control  
Meeting Minutes

118 W Plaquemine St.

December 10, 2025

9:00AM

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

**Public Hearing:**

The public hearing on the 2025 budget was opened at 9:00 AM.

After a period and no public presentation and no public comments, a motion was made by Frances Stroud and seconded by Gwen Landry to close public hearing and move to regular meeting. The motion was carried unanimously.

**Public Meeting**

The public meeting was opened at 9:05 AM

**Call to order:** Marcia Pfeiffer (President) presided and had a roll call and noted the following:

Present: Daniel Sparks, Frances Stroud, Gwen Landry, Kori Myers

Absent: Geraldine Segura, Ramona Hardee and Dianne Hebert.

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

**Invocation and Pledge:** Frances Stroud led invocation.

**Motion to Approve Agenda:** Motion was made by Gwen Landry and seconded by Daniel Sparks to approve agenda. Motion carried unanimously.

**Approval of Meeting Minutes:** Motion was made by Daniel Sparks to approve the minutes of October 15, 2025, Board of Control as presented. Gwen Landry seconded. Motion carried unanimously.

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

**Financial Report:** Tiffany Theunissen presented financial statement.

**Old Business:** Mr. Staton gave an update on the Jennings roof replacement, Welsh Mural and Library logo.

Mr. Staton reminded board that yearly Ethics and Sexual Harassment trainings are due.

The Board of Control held a roll call vote to adopt the 2026 Budget as proposed

Members voted as follows:

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

Nays: None

**New Business:** Motion was made by Frances Stroud to adopt the 2025 Budget Revisions and seconded by Kori Myers. Motion carried unanimously,

Motion was proposed by Kori Myers to adopt the LA Compliance questionnaire for the fiscal year ending December 31, 2025, along with the approval of Mike Gillespie as the library auditor for the 2025 audit. Frances Stroud seconded the motion. Motion carried unanimously.

Board of Control Officers for 2026 were elected.

Mr. Staton discussed paving back lot in Jennings.

**Adjournment:** A motion was made by Daniel Sparks and seconded by Kori Myers to adjourn the meeting.

The motion carried unanimously. The meeting adjourned at 9:46AM.

The next Board of Control meeting is scheduled for February 11, 2026, at 9:00am at The Welsh branch Library.

Michael Staton

Secretary

Marcia Pfeiffer

President