

Jefferson Davis Parish  
Library Board of Control  
Regular Meeting Minutes

118 W Plaquemine St

April 15, 2026

9AM

Jefferson Davis Parish Library Board of Control met for a regular meeting which opened at 9:00AM

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

**Present:** Daniel Sparks, Geraldine Segura, Ramona Hardee, Frances Stroud, Daniel Sparks and Kori Myers.

**Absent:** Gwen Landry

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

**Invocation** – Frances Stroud

**Adoption of the Agenda:** Motion was made by Frances Stroud and seconded by Ramona Hardee to adopt the agenda. Motion carried unanimously. No member of the public made comment.

**Approval of Minutes:** Motion was made by Ramona Hardee and seconded by Frances Stroud to approve minutes of February 11, 2026 Board of Control Meeting as presented. Motion carried unanimously.

**Director's Report:** Board members received packets of information including Director's Report and Financial report. Mike Staton gave Director's report.

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

**Old Business:** Mr. Staton provided updates on the Jennings roof project.

A motion was made by Kori Myers to approve the Logo proposal and seconded by Ramona Hardee. Motion passed unanimously.

Mr. Staton gave update on Hotspot checkouts.

Mr. Staton gave update on Welsh Mural.

**New Business:**

Naomi Benoit has agreed to take over Marcia Pfeiffer's position as a board member.

Board member Fran Stroud agreed to renew board term.

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

Mr. Staton updated the board regarding the new ISP contract with Conterra.

Mr. Staton informed the board that he will attend the exhibits at the ALA conference. Mr. Staton will also attend the Library Marketing Conference with Myra Spears in St. Louis, Mo. on November 10-11.

A motion was made by Daniel Sparks and seconded by Geraldine Segura to renew the 5.66 tax millage for 2026. The motion passed unanimously.

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

The meeting adjourned at 9:36 AM.

The next Board meeting is scheduled for June 17, 2026 at 9AM at JDP Library, 118 W. Plaquemine St. Jennings, La.

Michael Staton  
Secretary

Dianne Hebert  
President