

Jefferson Davis Parish
Library Board of Control
Public Meeting Minutes

118 W. Plaquemine

June 17, 2026

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 – Dianne Hebert – 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, Naomi Benoit and Ramona Hardee

Also present were Mike Staton (JDPL Director), Tiffany Theunissen (Comptroller), Myra Spears (Marketing Coordinator), Erin Hargrave (Jennings Daily News Reporter) and Doris Maricle (Lake Charles American Press Reporter).

Invocation & Pledge – Frances Stroud 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 France Stroud to approve the minutes of the April 15, 2026, Board of Control as presented. Daniel Sparks seconded. Motion carried unanimously.

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 Gave update on Jenning's roof project.

Mr. Staton gave update on Welsh mural and mural dedication event.

Mr. Staton reminded the Board to complete yearly trainings.

New Business:

New board member Naomi Benoit was welcomed.

Discussion was held regarding Carnegie millage failure.

Ms. Theunissen handed out Related Party Transaction Inquiry to board members.

Mr. Staton gave an update on Summer Reading Program.

Mr. Staton gave update on Bookmobile wrap.

A motion was made by Gwen Landry to revise the hotspot policy and seconded by Frances Stroud. Motion carried unanimously.

Diane Hebert presented Resolution to adopt levy 5.66 millage rate.

Members voted as follows:

Yea: Dianne Hebert

Yea: Frances Stroud

Yea: Gwen Landry

Yea: Daniel Sparks

Nays: None

Mr. Staton notified the board that the floors in the Lake Arthur and Elton branches require replacement and will be addressed following the SRP.

Mr. Staton discussed State Park and Museum pass programs.

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

The Meeting adjourned at 9:43AM.

The next Board meeting is scheduled for August 19, 2026 at 9AM at JDP Library, 118 W. Plaquemine St. Jennings, LA.

Michael Staton
Secretary

Dianne Hebert
President