



JEFFERSON DAVIS PARISH
LIBRARY

Jefferson Davis Parish
Library Board of Control
Public Meeting Minutes

118 W. Plaquemine

August 19, 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, Daniel Sparks, Ramona Hardee, Naomi Benoit and Geraldine Segura.

Absent: Kori Myers

Also present were Mike Staton (JDPL Director), Tiffany Theunissen (Comptroller), Myra Spears (Marketing Coordinator).

Invocation & Pledge – Frances Stroud led invocation.

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

Approval of Minutes: Motion was made by Ramona Hardee to approve the minutes of the June 17, 2026, Board of Control as presented. Frances Stroud seconded. Motion carried unanimously.

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

Financial Report: Mrs. Theunissen gave a financial report.

Old Business:

Mr. Staton informed the board that we have achieved substantial completion of the Jennings roof project.

Mr. Staton spoke about the recent Welsh Mural Dedication Event.

New Business:

Presentation of Audit Report (Gillespie) was rescheduled for October 21, 2026, meeting.

Mr. Staton discussed HVAC Maintenance at The Lake Arthur branch.

Ms. Theunissen discussed Preliminary budget.

Mr. Staton discussed the Jennings Parking lot improvement project for the future.

Mr. Staton inquired whether any board member would be interested in attending the upcoming marketing conference scheduled for November.

Mr. Staton reminded board members to complete mandatory yearly training.

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

The Meeting adjourned at 10:12AM.

The next Board meeting is scheduled for October 21, 2026, at 9AM at JDP Library, 118 W. Plaquemine St. Jennings, LA.

Michael Staton

Secretary

Dianne Hebert

President