

Jefferson County Library System Board of Trustees Meeting

Wadley Library, Wadley, Georgia

August 5, 2019

Present: Johnny Davis, Bill Cain, Jim Harrison, Damita Bynes, Josephine Johnson, Linda McNair, Deborah Wilkerson, Jan Wren, and Carol Taylor

Absent: Michelle Reaves

Call to Order: Board Chairwoman, Deborah Wilkerson called the meeting to order at 5:35 PM.

Minutes: Johnny Davis moved to approve the minutes from the May meeting, Bill Cain seconded, and minutes were approved.

Financial/budget amendment: Carol Taylor discussed amended budget, changes made regarding Gov. Kemp Holiday Bill, Ga Public Web, Monetary Donations, State Funds. Board requested Carol do an amended statement showing all revisions.

The budget the board approved at May meeting was \$375,939.00. 2nd Amended Budget presented the board today was \$361,651.00. Motion was made to accept the JCLS 2nd Amended budget dated 6/30/19 with an additional recommendation for more detail where changes are made on this years and future year budgets. Motion by Johnny Davis, Seconded, Damita Bynes, approved.

Unfinished & New Business: Signatures for Authority- State. Carol Taylor and Deborah Wilkerson. Motion made to accept Johnny Davis, Seconded Jim Harrison, approved.

Summer Reading Program: Increase in number from last year, 557 total. Kindle's were given out at each branch. Would like to do this next year.

Money left by Janice Pilcher Dowdy needs to be settled by year end. Quotes coming in at City Hall in Wrens for repair work at Wrens Library. Jan Wren reported and will stay on top of this.

Employee status: Carol brought board up to date on part time employees and the need to hire a full- time replacement for one retiring.

RB Digital everything is good with this.

New Program *eRead Kids*, computer tablet, for grades 1-4. Paid by state.

Georgia Fund 1. CD transferring later this month and another in September
Board needs to review policy and procedure for employees- tabled until next meeting.

Meeting Adjourned. Next meeting Louisville Library @ 5:30 PM November 4, 2019