

Minutes From Jefferson County Library System Board Meeting
Tuesday, December 3, 2019
Louisville Branch

Present: Deborah Wilkerson, Carol Taylor, Jim Harrison, Linda McNair, Michele Reaves, Johnny Davis, Damita Bynes, and Jan Wren.

Absent: Josephine Johnson, Bill Cain, and Betsy Milburn.

Call To Order: Meeting call to order by Chairwoman, Deborah Wilkerson at 5:30 PM

Approval of Minutes from August 4, 2019 Meeting: Motion made to accept-Johnny Davis
Seconded: Jim Harrison. Board approved the minutes.

Financial: Carol Taylor reported budget cut 4% from State would effect Book Money and Electricity. Possible we might get it back in the spring of 2020. Overall, the budget is in line.
Motion to accept the budget by Damita Bynes, Seconded by Johnny Davis. Board approved the budget.

Unfinished Business: 2 CD's (Sara Stone Andrus Historial Trust) at First State Bank renewal rate is 2.5% for the next two years. Motion made to keep these two CD's at First State Bank locked in for 2.5% for the next two years by Johnny Davis. Seconded By Jim Harrison. Board approved the motion.

New Business: Carol reported New Carpet for the Louisville Branch because of water damage. ran into problems Asbestos tiles.. Will have to close the library for 4 days to remove these tiles once she gets approval.

Hired a new full time employee for the Louisville Branch. Patricia Davis.

Not Written Policy: Notary Services. Board made the motion to write policy pertaining to Notary-free Service at each branch effective January 1, 2020. Motion made by Johnny Davis, Seconded by Linda McNair. Approved by the Board.

Motion made to adjourn meeting @ 6:25 PM by Johnny Davis, Seconded Damita Bynes.

Next meeting February 17, 2020 at Wrens Library.

Submitted By Jan Wren