

Jefferson County Library System Board of Trustees Meeting

February 11, 2019

Louisville Library, Louisville

Present: Chairwoman, Deborah Wilkerson, Director, Carol Taylor, Johnny Davis, Bill Cain, Jim Harrison, Damita Bynes, Jan Wren, and new member Michelle Reaves.

Absent: Sharon Fleming, Josephine Johnson, Linda McNair

Call to Order: Chairwoman, Deborah Wilkerson called meeting to order at 5:30PM

Minutes: Approval of Minutes from meeting November 12, 2018. Motion made to accept by Bill Cain; seconded by Damita Bynes. All approved with uplifted hand.

Financial: 4 months left in budget year. Carol reported all is ok except for telephone #55300, We were paying \$850.00 @ month, now \$199.00 @ month ATT Bill. Carol will amend the budget for May's meeting.

Noted: New budget will be ready for May meeting, all need to be present. May 20, 2019.

Motion was made by Johnny Davis to accept Financial Report and seconded by Jim Harrison. Approved with uplifted hand.

Unfinished Business: ATT Ga Fund I.

Questions: Johnny Davis got Adam Brett from County on speaker phone to answer any questions we had. County Commissioners and City of Louisville are on board with ATT Ga Fund I. ATT Ga Fund I offers higher interest rate than banks. Funds may be taken out at any time; principle is always there.

The program is run by office of State Treasury Department. There is a fee to move money but no limit to withdrawals. Signatures will be needed for withdrawals.

Motion was made to move the Library Savings Account from Queensborough National Bank to ATT GA FUND I by Bill Cain and seconded by Jim Harrison. All in favor uplifted hand. Approved.

This will be a trial, before we move the other accounts.

New Business:

- New board member Michelle Reaves, who is replacing Rebecca Gibbons, was welcomed to the board. Ms. Reaves is from Louisville.
- Policy regarding time off was discussed.
Johnny Davis made a motion to leave the time-off policy as it stands; Damita Bynes seconded.

Approved with uplifted hand.

New Business Cont.

- Carol has contacted Jim Anderson, 911 regarding active shooter training.
- Effective July 1st internet speed will increase from 10MBP to 100MBP.
- This Friday, February 15th new computers will be installed.
- John Pilcher contacted Carol regarding Janice Dowdy's leaving \$18,000.00 to be used for the Wrens Library. John is retiring this year and wants this

settled.

Other Business: None

**Motion Made to Adjourn by Bill Cain, Seconded-Jan Wren, Approved up lifted hand.
Adjourned at 6:50 PM.**

Next meeting will be at McCollum Library in Wrens May 20, 2019 at 5:30pm.