

Jefferson County Library System Board of Trustees Meeting

May 20, 2019

McCollum Public Library (Wrens)

Present: Bill Cain, Johnny Davis, Sharon Fleming, Jim Harrison, Deborah Wilkerson, Jan Wren, Carol Taylor

Absent: Damita Bynes, Josephine Johnson, Linda McNair, and Michelle Reaves.

Board chair Deborah Wilkerson called the meeting to order at 5:50 PM, and board members completed annual director evaluations.

Jan Wren moved to approve the minutes from the February meeting. Johnny Davis seconded, and the minutes were approved.

After Carol Taylor answered questions about the amended FY'19 budget, Bill Cain moved that it be approved. Jim Harrison seconded, and the board voted to approve the amended budget. Carol then presented the proposed budget for FY'20 for consideration. Johnny Davis made a motion to accept this budget; Jan Wren seconded and the board unanimously voted to approve the budget.

After Carol Taylor's 2020 salary and benefits package was reviewed, Sharon Fleming made the motion, Jan Wren seconded, and the board voted to accept the state's salary package for Carol Taylor for FY'20.

Carol provided the board with the following information:

- Adult level e-books are now available, and in July e-books for children will be provided by the state.
- The Wadley book drop is in poor condition and has begun to leak. A new one will be purchased after July 1 for \$3500 which includes delivery and setup.
- Because our safety officer must be an employee of the library system, Ginnifer Blount has been assigned, and provided training for this responsibility.
- The Jefferson County Board of Education is no longer providing IT support for the county libraries. Ginnifer Blount is going to step into this role.
- During this year's summer reading program, the names of all children who come to all four of the programs at their local library will be entered in a drawing. The drawing winner at each branch will receive a Kindle.

After Carol informed the board of the increase in interest earned on money transferred from a bank account to GF1 earlier this year, Bill Cain made a motion, seconded by Jim Harrison, to

move the funds from two CDs--one due to be renewed in August, the other in September--to GF1 accounts. The board passed the motion.

Jan Wren's motion to adjourn was seconded by Johnny Davis, and the meeting was adjourned at 6:35.

The next board meeting will be August 5, 2019, at the Wadley library at 5:30 P.M.