

Minutes of August 3, 2020

Location: Jefferson County Library - Louisville

Jefferson County Library System Board of Trustees

Present: Damita Bynes, Bill Cain, Johnny Davis, Jim Harrison, Linda McNair, Michelle Reaves, Carol Taylor, and Deborah Wilkerson

Absent: Betsy Milburn and Jan Wren

Call to Order: Meeting called to order at 5:30 PM by Chairperson, Deborah Wilkerson.

Old Business: Minutes from June 3rd and June 9th read by Damita Bynes. Bill Cain motion to approve and seconded by Jim Harrison.

Financial Budget - City of Wrens funded \$3000 to purchase new windows at Wrens Location. Total cost of labor and materials was \$22,700 of which 90% was paid by state.

Based on invoice, Carol Taylor, Director amended the FY20 budget to reflect on the State Funding Line Item. Linda McNair motioned to approve and was seconded by Jim Harrison.

New Business: Mask Policy. We decided that Jefferson County libraries would continue to follow the State's CDC guidelines and the Regions Public

Library Advisory Council policies. ALL JC Libraries will continue to remain closed. Curbside service being offered to patrons for checking out books and movies. Working with schools and parents to offer WIFI access 24/7 in the Parking Lots as Schools begin new year. Carol will post on Website and JC locations: "Until further notice, all employees and Patrons are required to wear mask and adhere to CDC guidelines during COVID19." Motion made to approve by Bill Cain and seconded by Johnny Davis.

Any JC library employees that test positive for COVID19, is eligible for Family 1st Corona Virus Act and 14 paid days while in quarantine.

Georgia Funding Reversed Decreasing % Amount for FY21. Cut was 2% instead of 14% as originally expected. Carol Taylor readjusted FY21 FINANCIAL Budget to reflect as such. Bill Cain motioned for approval and was seconded by Michelle Reaves.

Discussion of replacement for deceased Board Member, Josephine Johnson.

Patricia Davis is now a fulltime Branch Manager at Wadley location.

Meeting Adjourned by Deborah Wilkerson at 6:44 PM

NEXT MEETING: NOVEMBER 3 at Wrens Library