

Minutes of June 1 and June 9, 2020

Zoom Meeting

Jefferson County Library Board

BOARD PRESENT: Damita Bynes, Bill Cain, Johnny Davis, Michelle Reaves, Carol Taylor, Deborah Wilkerson, and Jan Wren

BOARD ABSENT: Jim Harrison, Linda McNair, Betsy Milburn

Call to Order: Meeting called to order at 5:38 P.M. by Chairwoman, Deborah Wilkerson.
Zoom will only last for 40 minutes.

OLD Business: None

New Business: Cathy Hudson Retirement –Gift or Party. Due to COVID-19 no party.
Gift and card would be appropriate.

Budget FY 21. Performa Budget with 14% decrease came out of
Salary, Books, and Electricity from State.

Wadley Branch- with Kathy Retirement, looking to hire 2 part time employees. Help save money by not hiring a full time employee. Will have to hire 2 more part time employees to float from branch to branch. Another option to cut hours, and finally furlough days.

Reopening branches, following CDC guidelines, cleaning supplies are hard to find and costly. Installing sneeze guards at each branch.

Discussing Wadley branch, needs to be equal to other branches in regard to hours.

ZOOM MEETING ENDED 6:08pm

ZOOM MEETING June 2, 2020 Never started. Complications

JUNE 9, 2020- Wrens Library 5:30 PM

Board Present: Damita Bynes, Carol Taylor, Deborah Wilkerson, and Jan Wren

Board Absent: Bill Cain, Johnny Davis, Jim Harrison, Linda McNair, Betsy Milburn,
and Michelle Reaves

Call to Order: Chairwoman, Deborah Wilkerson called meeting to order at 5:40 PM

Old Business: Continuation of FY-21 Budget.

Wadley Branch: Wadley must be equal to Wrens and Louisville Branch in employees and hours, and to serve the communities.

Noted: Air Conditioner in Wadley is not working. Letter sent to Mayor of Wadley regarding this issue. Also sneeze shields have not been installed yet. Looking at 2-3 weeks before reopening Wadley.

Wrens Branch will be open Monday, June 15th with CDC guidelines.

Louisville Branch opened this week.

Ok with Board , Deborah, Damita, and Jan

Summer Programs-Individual no groups, still encouraging children to read. Will be giving a paint set and Kendal away at each branch for most books read by child.

Carol Taylor, Director Salary for FY-21. Motion was made by Jan Wren to approve Carol Taylor salary FY-21. Second by Damita Bynes, Approved by All.

Pay for part time employees, it is hard to run three branches with 7 employees.

Hard to find part time employees to work for \$7.25 hour. (Retired person)

Motion to agree with FY-21 Hourly/Salary Budget made by Jan Wren, Seconded By Damita Bynes, Approve by all.

New Business: We received \$4000.00 back for Book Money for FY-20 from State. To be used by June 31, 2020.

Adjourned: Motion made to adjourn by Jan Wren, Seconded Damita Bynes, approved by all.
Adjourned at 6:30 PM

Carol noted she will personally track down rest of the board and go over what was discussed
In meeting June 9th.

Submitted by Jan Wren

Several of the library board members could not attend the meeting, so I set up an appointment with each member for meetings one person at a time in compliance with the 6 feet social distance rule. The four people I met with were: Johnny Davis, Michelle Reaves, Jim Harrison, and Linda McNair.

Carol Taylor