

Minutes of November 2, 2020

Jefferson County Library Board

BOARD MEMBER PRESENT: Deborah Wilkerson, Damita Bynes, Michelle Reaves, Carol Taylor, Linda McNair, Betsy Milburn, Jim Harrison, and Jan Wren

BOARD MEMBERS ABSENT: Johnny Davis and Bill Cain

CALL TO ORDER: Chairwoman, Deborah Wilkerson called the meeting to order at 5:34 PM

APPROVAL OF MINUTES FROM LAST MEETING: August 3, 2020: Motion was made to accept the minutes of August 3, 2020 as read and submitted by Damita Bynes, Seconded by Michelle Reaves. Approved by all.

FINANCIAL: Motion to accept Fiscal Year Budget as of 11/2/20 Report by Michelle Reaves, Seconded by Betsy Milburn. Approved by all.

OLD BUSINESS: Return of Board Meeting and Policies Book of Josephine Johnson, not returned as of yet.

NEW BUSINESS: * Resignation of Thora at Wrens Branch. Last day will be November 10th. Discussed replacement. Taking applications full time employee.

- * Notified County Commissioners need to find replacement for Mrs. Johnson.
- * Credit Cards Machines has been installed at all three branches.
- * Cameras (2) have been installed at all three branches.

Next Meeting will be February 1, 2021 at Wadley Branch at 5:30PM

ADJOURN: Motion made to adjourn by Jan Wren, Seconded by Michelle Reeves. Approved by all 6:00PM

Submitted by
Jan Wren