

Jefferson County Library System
Louisville Library
August 2, 2021
5:30PM

MEMBERS PRESENT: Damita Bynes- Chairwoman, Carol Taylor- Director, Bill Cain, Bessie Murphy, Michelle Reaves, and Jan Wren

MEMBERS ABSENT: Johnny Davis, Stacy Arnold, Betsy Milburn, Linda McNair, and Jim Harrison.

CALL TO ORDER: Chairwoman, Damita Bynes called meeting to order at 5:42PM.

MINUTES: Minutes from May 11, 2021.

Motion made to accept by Bessie Murphy, Seconded by Bill Cain.
Approved by All.

Financial: Budget as of June 30, 2021.

Overage came from General Fund.

Board asked for Revenue Sheet for future budgets.

Motion made to accept budget with revision of income statement made by Bill Cain, Seconded by Bessie Murphy

Approved by All.

OTHER BUSINESS: Cameras are installed at all three branches, total of two outside and two inside each branch. Library received a grant for \$500.00 balance of \$300.00 paid from General Fund.

Summer Reading Program 79 Children signed up. Incentative given at each branch by age groups. Kendal.

COVID – employees not wearing mask. All have had shots. Still social distancing.

Meeting Location: Board made decision to keep all meetings at Louisville Branch, Central Location. Motion by Bill Cain, Seconded by Micheal Reeves. Approved by All.

Adjourned: Motion to adjourn by Bill Cain, Seconded Micheal Reeves, Approved by all.

Adjourned at 6:35PM. Next meeting will be November 1, 2021 at 5:30 PM

Submitted By: Jan Wren
Sect.