

**Jefferson County Library System
Louisville Library
November 1, 2021
5:30 PM**

MEMBERS PRESENT: Damita Bynes-Chairwoman, Carol Taylor-Director, Stacy Arnold, Betsy Milburn, Michelle Reeves, Jim Harrison, Bessie Murphy, Johnny Davis, and Jan Wren.

GUESTS: Allison Clark and Aria Higginbottom from The Clark Outsource Group

MEMBERS ABSENT: Bill Cain and Linda McNair

CALL TO ORDER: Chairwoman, Damita Bynes called meeting to order at 5:36PM

MINUTES: Minutes from August 2, 2021. Motion made to accept by Betsy Milburn, Seconded by Michelle Reeves. No questions. Approved by all with I.

FINANCIAL: Bank Balances were clarified for new member. Motion to hold approval of Financials until after the Clark Outsource Group presentation.

UNFINISHED BUSINESS: None

NEW BUSINESS: Introduction of new board member, Stacy Arnold.

Clark Outsource Group introduced to board, discussed financial report for period ending 9-30-2021. Motion made to accept the financial report for period ending 9-30-2021 by Johnny Davis, Seconded by Betsy Milburn. No Questions. Approved by all with uplifted right hand.

Carol Taylor brought Board up to date on COVID regulations regarding the Library Branches.

Carol Taylor updated Board on the Wi-Fi for all branches. Tamber Lane with his IT knowledge is trying to bring the Wi-Fi issues up to date.

Tech School is wanting to hold GED classes at Library.

MEETING ADJOURNED: Motion made to adjourn by Johnny Davis, Seconded by Jim Harrison. Adjourned at 6:48 PM

Submitted by Jan Wren, Sect.