

**Jefferson County Library System
Called Meeting
Louisville Library
May 11, 2021
5:30PM**

MEMBERS PRESENT: Deborah Wilkerson- Chairwoman, Carol Taylor- Director, Bill Cain, Jim Harrison, Bessie Murphy-New, Michelle Reaves, Damita Bynes, Linda McNair, Betsy Milburn, and Jan Wren

MEMBERS ABSENT: Johnny Davis

CALL TO ORDER: Chairwoman, Deborah Wilkerson called meeting to order at 5:36PM.

NEW MEMBER: Bessie Murphy.

MINUTES: Minutes from February 1, 2021. Approved.

Financial: Budget as of May 3, 2021.

Budget for Fiscal Year 2022.

Motion made to accept budget for 2022 made by Jan Wren, Seconded by Michelle Reaves, Approved by All.

ELECTION OF NEW CHAIRPERSON: Motion made to accept Damita Bynes as new Chairwoman by Jan Wren, Seconded, Michele Reaves, Approved by All.

OTHER BUSINESS: Carol Taylor stated that the Library Meeting Room will be available now that COVID is declining. Restrooms are only cleaned once a week at each branch.

Part Time Positions are all filled.

Adjourned: Motion to adjourn by Jan Wren, Seconded Damita Bynes, Approved by all. Adjourned at 6:07PM. Next meeting will be August 2, 2021 at 5:30 PM

Submitted By: Jan Wren
Sect.