

Jefferson County Library System

Louisville Library

February 7, 2022

5:30 PM

**MEMBERS PRESENT:** Damita Bynes-Chairwoman, Carol Taylor-Director, Betsy Milburn, Michelle Reeves, Johnny Davis, Bessie Murphy, and Jan Wren

**MEMBERS ABSENT:** Jim Harrison, Bill Cain, Stacy Arnold, and Linda McNair

**CALL TO ORDER:** Chairwoman, Damita Bynes called meeting to order at 5:38 PM

**MINUTES:** Minutes from November 1, 2021. Motion made by Johnny Davis to approve. Seconded by Michelle Reeves. No questions. Approved by up-lifted hand. Approved.

**FINANCIAL:** Report for period ending December 31, 2021. Half way through Fiscal year. Motion made to accept the budget report by Jan Wren, Seconded by Johnny Davis. No questions. Approved by uplifted hand. Approved.

**UNFINISHED BUSINESS:** Certificates clarification of use of them .

**Sara Andrus Trust Certificate** – Interest only can only be used for Wrens Library and only for Genealogy and Historical Materials.

**Georgia Fund 1- Savings 8028-183382 (Estate of Helen Clark)** can only be used for the Lousiville Library earmarked for remodeling, furnishings.

**George Fund I-Savings 8027-183381 (Mrs. Andrea Wallis)** can be used at any of the three branches for purchasing books and equipment.

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**NEW BUSINESS:** Carol Taylor sent letter to County Commissioners requesting a 3% Cost of Living pay raise for 6 employees (2 full time, 4 part time). She also ask for each board member that attends the meetings to be paid \$25.00 each. Johnny Davis asked that she make a spreadsheet of each employee current pay before the next Commissioners meeting.

Wadley Library is still cold, HVAC unit not working. Repairman has been out several times, works for a little while then quits. Carol has called the Administrator for City of Wadley, has not done anything. The State will reimburse the City of Wadley one-half the cost once replacement is complete.

**MEETING ADJOURNED:** Motion made to adjourn by Jan Wren, Seconded by Damita Bynes. Adjourned at 6:09 PM.

Submitted by Jan Wren, Sect.