

Minutes of November 15, 2022 Meeting

Jefferson County Library Board

BOARD MEMBERS PRESENT: Melanie Braddy, Betsy Milburn, Bessie Murphy, Michelle Reaves, Carol Taylor, Joanna Underwood, Amy Wise

BOARD MEMBERS ABSENT: None

CALL TO ORDER: Chairwoman, Melanie Braddy, called the meeting to order at 5:45.

FINANCIAL: We looked at the financial reports.

UNFINISHED BUSINESS: None

NEW BUSINESS:

*Letter from the IRS: The IRS reported that the library system owed \$3,080. Records show that payment was sent out on January 15, 2021 and it was received by the IRS on September 30, 21 and the payment was not enough. On November 4, 2022, an appeals letter was sent out plus a copy of everything that the bookkeeper had. The bookkeeper said that the money may have to be paid. In the meantime, we will wait to hear the IRS's response to the appeal.

* New equipment will be installed in the Jefferson County libraries. The government has allocated \$35,000.000 for equipment across the state. Locally, Chromebooks and cases plus a charging station, launchpads and hotspots will be received. The hotspots will be covered for one year and will be able to be checked out by patrons.

* Discussed the summer program. In 2022, there was only one session and the Jefferson County Library Board hopes to return to pre-Covid scheduling.

*A request was made to check the circulation for all three libraries.

*We discussed the need to remind the community that there IS a public library near them. Ideas mentioned were to set up a time for kids to come to the library for different programs like a book club or a reading program, etc.

*Social media was mentioned with the request to further discuss it at the December 5th meeting.

* Next meeting will be Monday, December 5, 2022 at the Louisville Library at 5:30 p.m.

ADJOURN: Melanie Braddy made a motion to adjourn the meeting and it was seconded. We adjourned at 6:30 p.m.

Submitted by Amy Wise