

Minutes of December 5, 2022 Meeting

Jefferson County Library Board

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

BOARD MEMBERS ABSENT: Bessie Murphy

CALL TO ORDER: Chairwoman, Melanie Braddy, called the meeting to order at 5:30.

FINANCIAL: None

BUDGET: Not set

UNFINISHED BUSINESS: A follow-up letter from the IRS showed that the library system did indeed underpay taxes by \$1874.38. That amount is owed plus \$451.36 penalty.

NEW BUSINESS:

* A tree fell at the Wadley branch. The city took it out. A new chair was delivered to the circulation desk.

* The librarian at the Wrens branch will be having surgery on January 12, 2023. He will be out a week. Ms. Taylor was going to substitute a library worker from the Louisville branch but the potential substitute is resigning from her position. A sign will be placed on the library's door sending patrons to either Louisville or Wadley for book checkout. WPEH and Facebook will announce the closing.

*The Louisville branch is looking for a part-time employee. The employee would answer the phone, help find books as well as shelve the books and help with computers.

*Melanie Braddy will be working on the library system's Facebook and Amy Wise will work on Instagram.

*A request was made in the November meeting to see how many people utilize the Wrens branch of the library.

2018	2019	2020	2021	2022 (through the month of November)
11 programs	5 programs	0 programs	1 program	6 programs
435 books checked out	540 books checked out	305 books checked out	259 books checked out	346 books checked out
257 patrons used computers	261 patrons used computers	43 patrons used computers	73 patrons used computers	88 patrons used computers
			4 curbside pickups	5 curbside pickups

*The next meeting will be Monday, February 6, 2023.

ADJOURN: Melanie Braddy made a motion to adjourn the meeting and it was seconded. The meeting was adjourned at 6:00.