

**Jefferson County Library System
Make-Up Meeting
Louisville Library, Louisville, GA
April 17, 2017, 5:00PM**

Minutes

Beth Usry called the meeting to order at 5:05.

Members present: Damita Bynes, Johnny Davis, Sharon Fleming, L.W. Sherrod, Beth Usry, Deborah Wilkerson, Jan Wren

Members absent: Billy Jordan, Shaun Lattimore, Tiffany Pitts

The minutes of the January meeting were approved as read.

Financial

Carol Taylor answered questions about the budget. She will have the budget for next year ready for review and approval by the May meeting. Ms. Bynes moved to approve the budget; Mr. Sherrod seconded, and the budget was approved.

New Business

-Ms. Taylor reported that the Read Across America/Dr. Seuss's Birthday observance was very successful. Over 280 children and fifty adults attended.

-A brief discussion was held regarding employee raises. Unfortunately, no funds are available for raises at this time.

-Ms. Pitts' position on the board has been vacated due to the absence policy. Also leaving the board when their terms expire June 30 are Shaun Lattimore, L.W. Sherrod, and Beth Usry which will leave the board in need of four new appointees and a chairperson.

-The scheduled May 15 board meeting was moved to May 22 in order to give the director additional time to complete the FY 18 budget once the state has released its final budget. The meeting will be held at the McCollum Library in Wrens.

Mr. Davis moved to adjourn the meeting and Mr. Sherrod seconded. The meeting was adjourned at 5:55 PM.