

**Jefferson County Library System
Regular Meeting
Wadley, Library, Wadley, GA
January 26, 2015, 5:00PM**

Minutes

The meeting was called to order at 5:04.

Members present: Donna Borders, Sharon Fleming, Shaun Lattimore, L. W. Sherrod, Tiffany Pitts, Beth Usry

Members absent: Wayne Davis, Janice Dowdy, Erma Jones, April Standard

Visitors: Dalton Dowdy, Jennie Miller

Dalton Dowdy gave a brief background and report of the library system's history with Macworks. Donna moved that the board authorize Mr. Dowdy to pursue a new contract with Macworks. L. W. Sherrod seconded. The vote was unanimous.

Sharon made a motion that the minutes of the last meeting be approved. Tiffany seconded, and the vote was unanimous.

Financial

Jennie Miller explained the budget, highlighting areas of excess.

JCLS has received from the state \$48,654.40 which became available when we didn't hire an assistant director. The board unanimously voted not to use the money from the state to hire an assistant director.

Reports-Director

Carol reported that Erate is phasing out their payment of 90% of the system's phone bills. In 2015, Erate will pay 80% of the phone bill; in 2016, 60%; in 2017, 40%; and in 2018, 20%. In 2019 and thereafter, Erate will pay nothing, and the JCLS will be responsible for 100%.

Carol also shared some possible uses for the \$48K+. One idea was to update equipment in Louisville. Beth suggested that Carol get an estimate for updating equipment in all three branches.

Unfinished Business

New Business

Johnny Kitchens has voluntarily begun work on the library website at no charge.

Carol shared the recently-run newspaper advertisement for a branch manager in Louisville. The new manager will receive \$10 per hour.

Beth and Shaun will interview applicants as soon as possible after the application deadline.

The library system will receive \$4000 from the Striving Readers Grant to purchase books for children ages 0-5.

L. W. Sherrod moved to adjourn the meeting and Sharon seconded. The meeting was adjourned at 6:50 PM.

The next meeting will be Monday, March 23, 2015, 5:00pm at Louisville.