

Jefferson County Library System
Regular Meeting
Wadley Library, Wadley, GA
January 23, 2017, 5:30PM

Minutes

Beth Usry called the meeting to order at 5:30.

Members present: Sharon Fleming, Billy Jordan, Shaun Lattimore, L.W. Sherrod,, Beth Usry, Deborah Wilkerson, Jan Wren

Members absent: Damita Bynes, Johnny Davis, Tiffany Pitts

The minutes of the November meeting were approved as posted.

Financial

Carol Taylor answered questions about the budget. Mr. Sherrod moved to approve the budget; Mrs. Wilkerson seconded, and the budget was approved.

Unfinished Business

Macworks continues to send invoices in spite of the board's attorney's December letter instructing that the billing stop.

New Business

- The alarm system at the Wrens branch had to be replaced; the cost was \$900.
- The fabric on four of the chairs at the Wadley branch is worn. Ms. Taylor has found that they can be reupholstered by the Georgia Correctional Institution in Decatur for \$150 each.
- The Policy on Leave/Time/ Hours was revisited. Mr. Sherrod made a motion to amend the policy, Mr. Jordan seconded, and the motion passed unanimously. The policy states, "Effective February 1, 2017, there will be no breaks."
- Ms. Taylor reported that GPLS has created a statewide E-rate consortium which will handle all communication with E-rate for participating systems. The JCLS will be able join the consortium in two and a half years when the current contract with E-rate expires.
- The January 13 county staff day went well.
- On December 29, 2016, the Wadley branch manager injured her foot. Workman's Comp has been notified.

Mr. Sherrod moved to adjourn the meeting and Sharon Fleming seconded. The meeting was adjourned at 6:40 PM.