

Jefferson County Library System  
Regular Meeting  
March 23, 2015  
5:00pm Louisville Branch

Minutes

**Members Present:** Beth Usry, Wayne Davis, Janice Dowdy, L. W. Sherrod, Donna Borders,  
April Standard

**Members Absent:** Tiffany Pitts, Sharon Fleming, Erma Jones, Shaun Latimore

**Guests Present:** Dalton Dowdy

Call To Order

Dalton Dowdy - Macworks – Contract Update.

**Approval of the minutes for the last meeting:** Janice Dowdy motioned to approve the minutes for the last meeting. Wayne Davis seconded. The vote was unanimous.

**Financial**

Bank Statement

Budget

- Carol Taylor provided copies of the Bank Statement and Budget for review.

**Reports/Director**

Erate

- Carol Taylor provided updates regarding recent changes in Erate funding.

**Unfinished Business**

**New Business**

Holidays

- Carol Taylor is putting together a proposal to present at the next meeting.

Faxes/Scan increase/vacuum cleaner

- Janice Dowdy motioned that service fees for faxing which utilize library equipment (i.e. ink, toner, paper, etc...) and are processed through Jefferson County library branches be increased to \$1.00 per page. Donna Borders seconded the motion. The vote was unanimous.

**Adjournment-** Wayne Davis motioned the meeting be adjourned. L. W. Sherrod seconded.

**Next Meeting – Monday May 18, 2015, Wrens Library 5:00pm**