

**Jefferson County Library System
Regular Meeting
Louisville Library, Louisville, GA
March 21, 2016, 5:00PM**

Minutes

Beth Usry called the meeting to order.

Members present: Wayne Davis, Sharon Fleming, Erma Jones, L.W. Sherrod, Beth Usry, Deborah Wilkerson

Members absent: Donna Borders, Jane Chance, Shaun Lattimore, Tiffany Pitts

The minutes of the last meeting were approved as posted.

Financial

Carol Taylor announced that with three and a half months left in the current budget calendar, system spending is on track.

Reports-Director

- Companies in Athens and Statesboro are interested in offering bids on a new copier for the Wrens branch (lease on Wrens' current copier expires at the end of this year). Question was asked if there isn't a company closer that could provide a copier.
- MacWorks has not paid our ATT bill again. They have allowed our phone service to be totally cut off on more than one occasion for non-payment. A call was placed to Dalton Dowdy who said he would begin legal proceedings against MW.
- The alarm system at the Wadley branch went out; City of Wadley paid for repairs.
- Carol pointed out the new tables that we purchased; she also mentioned that the City of Louisville is listing our old tables on governmentdeals.com for us.

Unfinished Business

New Business

- Carol announced that there won't be too many differences between next year's budget and this year's. One change, however, is that starting July 1, 2016, we will have to pay 50% of our telephone bill because E-rate's percentage of payment will decrease from 70 to 50.
- Neither TRS nor insurance rates will increase this coming year.
- Due to a surplus, GPLS will send us a little extra money for the next three months.
- County libraries are due to receive some money for computers.
- John Kitchens has resumed work on the county library system website.
- Carol has completed evaluations for most of the full-time employees.
- Carol will receive a 3% raise next year.

- Beth will send forms to board members on which they will complete evaluations of the director.

Wayne made a motion that the meeting be adjourned; L.W. seconded.