

**Jefferson County Library System
Regular Meeting
Wrens Library, Wrens, GA
May 18, 2015, 5:00pm**

Minutes

Members Present: Beth Usry, Janice Dowdy, Sharon Fleming, Tiffany Pitts,
April Standard

Members Absent: Wayne Davis, L. W. Sherrod, Donna Borders, Erma Jones,
Shaun Latimore

Call to Order

Dalton Dowdy-Lawyer

Approval of the minutes for the last meeting: Janice Dowdy motioned to approve the minutes for the last meeting. Tiffany Pitts seconded. The vote was unanimous.

Financial

Bank Balance

Jennie Miller-Explain Budget

Carol Taylor next year's budget

- Janice Dowdy motioned for Carol Taylor to take necessary surplus funds to balance the proposed FY16 budget. After this change is made, the proposed FY16 budget will be accepted. Sharon Fleming seconded. The vote was unanimous.

Reports- Director

Summer Reading Program

Unfinished Business

New Business

Vacuum Cleaner quotes, table quotes

Adjournment- Janice Dowdy motioned to adjourn. Tiffany Pitts seconded.

Next Meeting will be held in Wadley on July 20th at 5pm