

**Jefferson County Library System  
McCollum Memorial Library, Wrens, GA  
May 22, 2017, 5:00PM**

**Minutes**

Beth Usry called the meeting to order at 5:05. Director evaluations were completed by all members in attendance.

**Members present:** Damita Bynes, Johnny Davis, Sharon Fleming, Billy Jordan, L.W. Sherrod, Beth Usry, Jan Wren

**Members absent:** Shaun Lattimore, Deborah Wilkerson

The minutes of the April make-up meeting were approved as posted.

**Financial**

The current budget was reviewed. Eighty-five percent of the funds for the year ending June 30 have been spent. The FY'18 budget was presented and discussed. Mr. Sherrod moved to approve the budget with proposed changes. Ms. Bynes seconded, and the budget was approved.

**New Business**

-Ms. Taylor reported that the Louisville branch needed custodial and maintenance attention. Mr. Davis said he would look into assuring that the bathrooms and lawn at the Louisville branch receive regular attention.

-Attention was called to the fact that the cities of Wadley and Wrens pay for their branches' utilities while utilities for the Louisville branch are taken from the JCLS budget. The board asked Ms. Taylor to discuss this with the City of Louisville.

-Ms. Taylor reported that her application to the state for funds to carpet the Louisville branch was approved and that the county has received \$17,500 for this purpose. She has received two bids, but she was encouraged to check prices at a home improvement chain store.

-L.W. Sherrod and Beth Usry were presented plaques of appreciation for their service on the board. The election of a chairperson to replace Mrs. Usry was postponed until the July meeting when new appointees will be in attendance.

Mr. Davis moved to adjourn the meeting and Mr. Sherrod seconded. The meeting was adjourned at 5:55 PM.