

**Jefferson County Library System
Regular Meeting
Louisville Library, Louisville, GA
November 16, 2015, 5:00PM**

Minutes

Beth Usry called the meeting to order.

Members present: Donna Borders, Wayne Davis, Sharon Fleming, Erma Jones, Beth Usry, Deborah Wilkerson

Members absent: Jane Chance, Shaun Lattimore, Tiffany Pitts, L. W. Sherrod

Wayne Davis moved to approve the minutes of the September meeting, and Erma Jones seconded. Minutes were approved.

Financial

Carole Taylor distributed copies of the bank balances as of 11/11/15 and the year-to-date budget and answered questions about specific balances.

Reports-Macworks

Ms. Taylor reported that she is getting quotes that our lawyer has requested so that he can proceed with legal proceedings against Macworks for breach of contract.

New Business

- **The Board of Trustees 2016 meeting schedule** was distributed and discussed. Meetings will be held on January 25 (Wadley), March 21 (Louisville), May 16 (Wrens), July 18 (Wadley), September 19 (Louisville), and November 14 (Wrens).
- **2016 Library holidays:** Mr. Davis made a motion, seconded by Ms. Borders, that the library's holidays reflect the county's holiday schedule. Vote in favor was unanimous.
- Ms. Taylor informed the board that one of the computers at Louisville needs Microsoft Office.

The next meeting will be on Monday, January 25, 2016, in Wadley.

Ms. Borders moved to adjourn the meeting; Ms. Jones seconded the motion. The meeting was adjourned at 5:40.