

Jefferson County Library System
Regular Meeting
Louisville Library, Louisville, GA
September 21, 2015, 5:00PM

Minutes

The meeting was called to order at 5:00.

Members present: Wayne Davis, Sharon Fleming, Erma Jones, Shaun Lattimore, Tiffany Pitts, L. W. Sherrod, Beth Usry

Members absent: Donna Borders

The first order of business was to elect a new secretary. Wayne Davis nominated Sharon Fleming, and Erma Jones seconded the nomination. Vote confirmed the nomination.

The minutes of the May meeting were approved.

Financial

Carole Taylor distributed copies of the bank balances as of 9/18/15 and the year-to-date budget and reported that the 2015 accounts had been sent to the auditors.

Reports-Macworks

Carol reported that Macworks has not been using our payments to them to pay our Internet and telephone bills until after service has been interrupted. The company also did not file for our Erate. After talking to Macworks personnel, Emily Allman of GPLS suggested to Carole that our lawyer start legal proceedings against the company for breach of contract.

Unfinished Business

- **Tables:** Carol said that the combined libraries have 20-22 tables that are too big and too heavy to be used for meetings. The board agreed to give 3-4 to Carver Elementary School and list the remainder on Government.deals.
- **Policy Regarding Children:** A policy was proposed for consideration providing that:
 - children aged 9-12 years may stay at the library without a parent present for a maximum of two hours
 - children 8 years and younger may only come to the library with their parent
 - children 13 years and older may stay in the library without a parent as long as they conduct themselves in an appropriate manner.

After discussion of issues in the libraries that have made such a policy necessary, Sharon moved that the proposed policy be adopted. Wayne seconded, and the vote in favor was unanimous.

New Business

- **Program for children-**Wayne made a motion to decline Mr. Jerome Jordan's offer to sponsor a children's reading program at this time due to budgetary constraints. L. W. seconded and the motion carried unanimously.
- **Resignations:** Wayne moved and Erma seconded the motion to accept Janice Dowdy's and April Standard's resignations from the board. Vote in favor was unanimous.



The next meeting will be on Monday, November 16, 2015, in Wrens.

Wayne moved to adjourn the meeting; L.W. seconded the motion. The meeting was adjourned at 6:00.