

Jefferson County Library System Board of Trustees Meeting

August 20, 2018

McCollum Library, Wrens

Present: Damita Bynes, Bill Cain, Sharon Fleming, Jim Harrison, Josephine Johnson, Jan Wren, Director Carol Taylor

Absent: Johnny Davis, Annie Englett, Rebecca Gibbons, Deborah Wilkerson

Damita Bynes called meeting to order @ 5:05 PM.

Jan Wren moved to approve minutes from the May meeting. Jim Harrison seconded, and the minutes were approved.

The board reviewed the expenditures to date from the FY '19 budget. Carol Taylor answered questions about how the funds in the Sara Stone Andrus Historical Trust could be used.

Carol Taylor made the following reports:

-The Summer Reading Program was successful. County-wide total attendance was 448.

-Kenneth Wright, who has been employed by the Jefferson County Board of Education and has been very helpful in technology matters in the county libraries, has accepted a position in Burke County.

-New children's books were purchased with funds from the Mary Lou Cain Children's Book Fund which was cashed in on 6/25/2018.

-The City of Wrens is systematically replacing the lights in the McCollum Library with LED lighting.

-Chrome Boxes have been and will continue to be bought to replace the computers in the branches.

-County employees who drive will attend training on one of the three days it is offered during the week of August 27. The training will be held at the Louisville Library.

Jan Wren made a motion to adjourn and Josephine Johnson seconded. The meeting was adjourned at 5:25.

The next board meeting will be November 5, 2018, at the Wadley Library at 5:30 P.M.