

**Jefferson County Library System
Regular Meeting
Wadley Library, Wadley, GA
July 25, 2016, 5:00PM**

Minutes

Beth Usry called the meeting to order.

Members present: Donna Borders, Sharon Fleming, Tiffany Pitts, L.W. Sherrod, Beth Usry, Deborah Wilkerson

Members absent: Damita Bynes, Jane Chance, Johnny Davis, Shaun Lattimore

Financial

- Carol Taylor shared and the board discussed a final financial report for FY '16.
- Carol Taylor also presented the amended FY '17 budget for review and discussion. L.W. Sherrod moved to accept the budget, and Tiffany Pitts seconded. Vote in favor was unanimous.

Unfinished Business

- Carol Taylor reported that MacWorks is no longer providing telephone and/or Internet service to the county libraries.
- Ms. Taylor also reported that the Summer Reading Program went well across the county. Although participation/attendance was lower in Louisville than in recent years, Wadley's remained about the same, and Wrens showed an increase.
- Carol Taylor submitted for the board's consideration, a policy addressing employee leave, time, and hours. L.W. Sherrod moved that the policy be accepted as amended, and Deborah Wilkerson seconded. The motion passed unanimously, and the policy will take effect on Monday, August 1, 2016.

New Business

- The Jefferson County Library System has a one-year plan with ATT for telephone service (libraries have had to get new phone numbers) and a three-year plan for Internet service with Georgia Public Web. Augusta Telephone was contacted to update wiring in order to prepare for the new providers. The cost for this was \$322.50.
- ATT has sent the director a list of the updates necessary for the branches to accommodate Ethernet. Ms. Taylor is in the process of getting quotes for the upgrades. A motion was made by L.W. Sherrod and seconded by Tiffany Pitts that if the price is under \$5,000, the work should be done at this time. However, if the price is higher, a request for an extension will be submitted to ATT. The motion was passed unanimously.
- Carol Taylor submitted a revised Materials Replacement Costs list. L.W. Sherrod's motion to approve the revised list was seconded by Donna Borders and passed unanimously.

- Donna Borders announced that she is moving to South Carolina and is resigning from the JCLS Board of Trustees.
- Carol Taylor announced that Demita Bynes has been appointed to the position on the board recently vacated by Erma Jones.

L.W. Sherrod made a motion to adjourn the meeting; Tiffany Pitts seconded. The meeting was adjourned at 6:20.