

**Jefferson County Library System  
Regular Meeting  
Wrens Library, Wrens, GA  
May 16, 2016, 5:00PM**

**Minutes**

Beth Usry called the meeting to order.

**Members present:** Donna Borders, Sharon Fleming, Erma Jones, L.W. Sherrod, Beth Usry, Deborah Wilkerson

**Members absent:** Jane Chance, Wayne Davis, Shaun Lattimore, Tiffany Pitts

Erma Jones made a motion to approve the minutes of the March meeting as posted. L.W. Sherrod seconded, and the vote was in favor.

**Financial**

Sharon Fleming moved to accept the FY 17 budget presented by Carol Taylor; Erma Jones seconded and the motion passed.

**Unfinished Business**

- Carol provided an update on MacWorks. There was a question about when/if Mr. Dowdy had sent the letter to MacWorks he told the board in March he would send by the end of the month. This was a cause for concern because of the sixty days notice MacWorks must have before contract with them can be terminated. A decision about a new telephone, Internet, etc. provider needs to be made so that Carol can inform the E-rate people.
- Carol explained the process involved in choosing a provider and announced that she has received five bids.
- Carol also reminded the board that E-rate will pay part of the cost of our telephone bill for two more years.

**New Business**

- The state will be sending \$7918.58 to the county for the purchase of computers, routers, etc. that will be for the use and benefit of the public.
- After a discussion of inconsistency in employee hours, the board asked Carol to update the wording of the employee handbook to insure that all full-time employees arrive at work and leave at the same time..
- Because Wadley and Wrens have been without a content filter, one is being bought for each branch.
- Our new website is up ([Jefferson.public.lib.ga.us](http://Jefferson.public.lib.ga.us)) thanks to Johnny Kitchens who did the work without payment.

- The Summer Reading Program will begin the first Wednesday in June and run for five weeks. Weekly programs will be held at 10:00 A.M. in Wrens, at 1:00 P.M. in Louisville, and at 3:00 P.M. in Wadley. Speakers will include JCHS athletes (sports), Stephanie Jones (dance), Charles Lewis (biking), Donna Borders (art), and a Savannah River group (reptiles).
- Erma Jones was presented a certificate of appreciation for her service to the JCLS.

L.W. Sherrod made a motion to adjourn the meeting; Donna Borders seconded.