

Jefferson County Library System Board of Trustees Meeting

May 21, 2018

Louisville Library

Present: Damita Bynes, Bill Cain, Johnny Davis, Sharon Fleming, Jim Harrison, Deborah Wilkerson, Jan Wren, Carol Taylor

Absent: Annie Englett, Rebecca Gibbons, Josephine Johnson

Chairperson Deborah Wilkerson called meeting to order @ 5:33 PM.

Jan Wren moved to approve minutes from the February meeting. Damita Bynes seconded, and the minutes were approved.

Carol Taylor answered questions about FY'18 Budget/Expenses-to-Date. Carol then presented the proposed budget for FY'19 for consideration. Deborah Wilkerson made a motion, which carried with no opposition, to approve the budget.

In response to the board's request at the February meeting for an explanation of the designated use of each of our Certificates of Deposit and other special funds, Ms. Taylor provided a complete explanation of the intended use of the funds.

Sharon Fleming made the motion and Jan Wren seconded to accept Carol Taylor's salary for FY'19 (as required by the state). The board voted to approve.

Johnny Davis made a motion to adjourn and Jan Wren seconded. The meeting was adjourned at 6:13.

The next board meeting will be August 20, 2018, at the Wrens branch at 5:00 P.M.