

**Jefferson County Library System  
Regular Meeting  
Louisville Library, Louisville, GA  
September 19, 2016, 5:00PM**

**Minutes**

In the absence of the board chairman, Carol Taylor called the meeting to order.

**Members present:** Damita Bynes, Sharon Fleming, Billy Jordan, L.W. Sherrod, Deborah Wilkerson, Jan Wren

**Members absent:** Johnny Davis, Tiffany Pitts, Beth Usry

**New members** Damita Bynes, Billy Jordan, and Jan Wren were introduced and welcomed. After the reading of the **minutes** of the July meeting, Deborah Wilkerson moved that they be approved. L. W. Sherrod seconded, and the motion passed.

**Financial**

Carol Taylor shared and explained the expenditures to date. She reported that the blackboards required by AT&T and Georgia Public Web have been completed at all three branches at a cost of \$6719. This has been paid out of the FY '17 budget, but the expectation is that JCLS will be reimbursed by Erate.

**Old Business**

Ms. Taylor reported that MacWorks equipment has been removed from all branches.

**New Business**

- Carol Taylor will contact the County Commission about appointing a replacement on the board for Shaun Lattimore.
- An email sent to board members by a full-time JCLS employee regarding the Policy on Leave/Time/Hours approved by the board at the July meeting necessitated further discussion of the policy. No change was made; however, further consideration of personnel policies and conditions of employment relating specifically to leave, employee conduct, and work rules will be on the agenda of the November meeting.

Deborah Wilkerson made a motion to adjourn the meeting; Jan Wren seconded. The meeting was adjourned at 6:45.