

Pulaski County Library System  
Library Board of Trustees  
Minutes  
June 29, 2010  
Charles and Ona B. Free Memorial Library

Trustees Present: Nancy Hudson, Chair; Mason Vaughan, Jr., Vice-Chair; Laura Walters; Elinor Farmer; Joseph Slaughter; Danny Collins; Martha Jackson; John Freeman; Robert Becker, Superintendent of Schools

Staff Present: Sally Warburton, Director; Carol Smith, Technology Coordinator

Guests: Mary Catherine Stout, President of Friends of the Library

- I. Call to Order and Welcome: Chair Nancy Hudson called the Pulaski County Library Board of Trustees meeting to order at 5:00 p.m. on Tuesday, June 29, 2010 at the Charles and Ona B. Free Memorial Library. She welcomed Bob Becker, the new Superintendent of Pulaski County Schools and Mary Catherine Stout, the new President of the Friends of the Pulaski Library, Inc.
- II. Approval of Minutes – May 25, 2010: The Board reviewed the minutes of May 25, 2010. A motion was made by Elinor Farmer and seconded by John Freeman to approve the minutes as written. The motion was passed by the Trustees present.
- III. Library Reports: The following reports were reviewed by the Trustees present. A copy of each report is filed with the records of this meeting at the Pulaski County Library.
  - A. Expenditures: the board discussed year end expenditures. Major expenditures included a new server and software for the Library System, some furniture for the Young Adult area at the Pulaski Library, book purchases and contracts for FY 2011.
  - B. Statistics
  - C. Financial Statement – Dublin Library Cat
  - D. Dublin Library Report: No report at this time.
  - E. Technology Report: Carol Smith presented a short recap of the Southwest Times Project.
  - F. Youth Services Report: Nancy Hudson asked about Jena Hardy going to the schools for the RIF Distributions. Carol Smith was able to explain that she was not able to go to the distribution at Pulaski Elementary this spring but will plan to do so next fall. Nancy Hudson also offered to help with RIF Distributions, especially at Riverlawn School. Since the elementary schools will no longer have aides in the libraries, volunteers may be very important next school year.
  - G. Director's Report
- IV. Follow Up from Previous Meeting and Other Reports
  - A. FY 2010/11 Budget: Sally Warburton reported that State Aid for FY 2011 will be \$119,100. FY 2010 budgeted State Aid was \$139,193. That amount was adjusted on September 11, 2009 to \$132,233.

- B. Southwest Times Project: See Technology Report
- V. New Business
  - A. Elinor Farmer has been working with Lucy Glenn to determine the statistics for the use of the Genealogy Collection at the Pulaski Library. This is difficult to determine as these volumes are not checked out. Lucy reports that as the Reference Librarian she receives 6 – 10 genealogy questions each month. The two databases, Heritage Quest which must be used in the library and Ancestry.com which can be accessed by anyone with a library card are both used extensively. The Southwest Times Project will complement these databases.
  - B. Mary Catherine Stout thanked the board for inviting her to attend the Library Board Meetings and informed the board about the ongoing Friends of the Library Books Sales both in Pulaski and Dublin Libraries and the monthly book sales that take place the first weekend of each month. She also informed and invited the board members to Independence Day events that will be taking place at the Historic Court House in Pulaski.
- VI. Adjournment: There being no further business, Chair Nancy Hudson entertained a motion to adjourn the Library Board of Trustees at 5:35 p.m. Danny Collins moved to adjourn. Laura Walters seconded the motion. The motion was unanimously approved by the Trustees present.

The next scheduled meeting of the Library Board is Tuesday, August 31, 2010 at 5:00 p.m. at the Pulaski Library.

Respectfully submitted,  
Nancy Hudson, Chair  
Sally Warburton, Recorder

Approved: \_\_\_\_\_