

Pulaski County Library System
Library Board of Trustees
Minutes
June 28, 2011
Charles and Ona B. Free Memorial Library

Trustees Present: Nancy Hudson, Chair; Elinor Farmer; John Freeman; Martha Jackson; Laura Walters

Trustees Absent: Mason Vaughan, Jr., Vice-Chair; Robert Becker; Joseph Slaughter; Margaret Spradlin

Staff Present: Sally Warburton, Director

- I. Call to Order and Welcome: Chair Nancy Hudson called the meeting of the Pulaski County Library Board of Trustees to order at 5:00 pm on Tuesday, June 28, 2011 at the Charles and Ona B. Free Memorial Library.
- II. Approval of Minutes: Martha Jackson moved that the minutes of the May 31, 2011 meeting be approved as written. John Freeman seconded the motion and the motion passed.
- III. Library Reports: The following reports were reviewed by the Trustees present. A copy of each report is filed with the record of this meeting at the Pulaski County Library.
 - A. Expenditures: Sally Warburton reported that the end of the fiscal year will be Wednesday, June 29, 2011. The State Library Board voted on June 27, 2011 to approve FY 2012 State Aid to Localities will be \$114,218 for Pulaski County which is a decrease of \$4,882 from FY 2011 which was \$119,100.
 - B. Statistics: Nancy Hudson asked if OverDrive books could be downloaded to MP3 devices. Sally responded that she thought most of the books downloaded to WMA compatible devices but that some books could still be downloaded to MP3 players. More information will be available at the next meeting.
 - C. Belle's Financial Statement
 - D. Dublin Library Report: The branch manager reported a large increase in circulation and library usage this summer. Sally Warburton reported a similar experience at both libraries.
 - E. Technology Report: No report
 - F. Youth Services Report: The new Facebook fan page is doing well.
 - G. Director's Report
- IV. Follow Up from Previous Meeting and Other Reports
 - A. Plaque for Dublin Community Room: A variation on the bronze plaque suggested by Sign Systems, Inc. was presented and approved
 - B. Five-Year Strategic Plan: Laura Walters moved to approve the amended Strategic Plan as written. Elinor Farmer seconded and the motion passed unanimously.
 - C. Ceiling replacement at the Pulaski Library: The ceiling and lights will be replaced at the library later in the summer or early fall. The library may need to close for the safety of customers as well as equipment and books. Dublin Library will stay open. Staff will

continue to work. Nancy Hudson & Sally Warburton will make the decision to close the library if it becomes necessary.

- V. Adjournment: There being no further business Elinor Farmer moved to adjourn at 5:45 pm. Laura Walters seconded the motion and it was passed unanimously.

The next scheduled meeting of the Library Board is Tuesday, August 30, at 5:00 pm at the Pulaski County Library.

Respectfully submitted,
Nancy Hudson, Chair
Sally Warburton, Recorder

Approved: August 30, 2011