

Pulaski County Library System  
Board of Trustees Meeting  
May 31, 2016  
Pulaski County Library

Trustees Present: Laura Walters, Chair; Megan Pratt; Parks Lanier; Margaret Spradlin; Penny Golden; Robert Bopp; Nancy Hudson

Trustees Absent: Rachael DeHaven; Thomas Brewster

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order and Welcome: Laura Walters called the meeting to order on Tuesday May 31, 2016 at 4:30 pm at the Pulaski County Public Library.
- II. Approval of Minutes: After reviewing the minutes of April 26, 2016, Margaret made a motion to approve the minutes as written. Penny seconded the motion which was passed.
- III. Library Reports: The following reports were reviewed by the Trustees and a copy of each is filed with the record of this meeting.
  - A. Expenditures: end of year funds are being spent. The new fiscal year begins July 1
  - B. Statistics: The statistics are in a different form. Justine Burcham will be gathering statistics for the Board and will be working on presenting them in an appropriate manner
  - C. Director
  - D. Dublin Branch
  - E. Public Services: Justine has been hired recently to fill this position and has created this report to keep members updated on events at the Pulaski Library. Board members expressed their appreciation for this addition
  - F. Youth Services: The Library is taking part in Reading Day at the Market Place, the Pulaski Farmer's Market, along with NRCC Library, Literacy Volunteers, and Smart Beginnings. Smart Beginnings has had a difficult time recruiting volunteers to promote pre-literacy with preschoolers at area daycare centers. It was suggested that they put an article into the County Newsletter. This idea will be passed along to Mary Beth Keenan of Smart Beginnings.
  - G. Technology
- IV. Follow-up from Previous Meetings and Other Reports:
  - A. 5-Year Strategic Plan: Robert Bopp asked about Over Drive and purchasing the downloadable books. Each library system in the consortium purchases books

based on their budget and number of registered patrons. This ensures that the larger libraries are purchasing more books. Everyone who is a patron of any of the consortium libraries can then access all of the books. There being no further discussion, Parks moved to approve the Strategic Plan dated 2016 – 2020. Nancy seconded the motion which passed unanimously.

V. New Business: no new business

VI. Adjournment: Sally will contact Rachael DeHaven to determine if she is still interested in serving on the board. Parks move to adjourn at 5:00. Penny seconded the motion which passed.

Respectfully submitted,  
Laura Walters, Chair  
Sally Warburton, Recorder

Approved: June 28, 2016