

Pulaski County Library System
Board of Trustees Meeting
February 28, 2017
Charles and Ona B. Free Memorial Library

Trustees Present: Laura Walters, Chair; Margaret Spradlin; Parks Lanier, Jr.; Lynne Clark; Nancy Hudson; Meagan Pratt; Robert Bopp

Trustees Absent: Penny Golden

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order and Welcome: Laura called the meeting to order at 4:30 at the Charles and Ona B. Free Memorial Library
- II. Approval of Minutes: Lynne made a motion to approve the minutes of January 31, 2017; Nancy seconded the motion; the motion was passed by those present.
- 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: Sally noted that new, easier to clean chairs for patrons to use at the computers have been ordered
 - B. Statistics: Sally added the information that DVDs have become a very popular part of the library collection with large circulations
 - C. Director
 - D. Public Services
 - E. Dublin: Nancy complimented the crochet/knitting group.
 - F. Youth Services
 - G. Technology: Hoopla will be a service for downloadable books, music, and movies & TV shows that will be free to the public and will charge the library on a for use basis
- IV. Follow-up to Previous Meetings and Other Reports:
 - A. Youth Services Assistant: interviews have taken place and the job will be offered soon
 - B. Invitation to Superintendent of Schools, Dr. Kevin Siers: Laura will contact his office to invite Dr. Siers or his representative to attend library board meetings. Nancy explained the recent history of attendance by some of the Superintendents.
- V. New Business:
 - A. Approval of Job Description for Youth Services Assistant: Parks moved to approve the job description as written; Nancy seconded; and it passed.

VI. Adjournment: There being no further business, Sally announced that there will be a resumption of the Friends of the Library book sales on March 3 & 4, 2017 and Margaret commented that after much work and organization, the room is ready for sales to resume. Parks moved that the meeting adjourn at 5:00; Meagan seconded the motion which passed.

Respectfully submitted,
Laura Walters, Chair
Sally Warburton, Recorder

Approved: March 28, 2017