

Pulaski County Library System
Board of Trustees Meeting
May 29, 2018
Pulaski County Library

Trustees Present: Margaret Spradlin, Chair; Jan Booker; Karen Thompson; Parks Lanier, Jr.; Lora Covey; Lynne Clark

Trustees Absent: Meagan Pratt; Kevin Siers

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order and Welcome: Margaret Spradlin called the meeting to order at 4:30PM at the Pulaski County Library.
- II. Approval of Minutes: Parks Lanier made a motion, seconded by Lynne Clark to approve the minutes of April 24, 2018 as written. Approved by those present.
- III. Library Reports:
 - A. Expenditures: we have almost spent out all of the State Aid for the current fiscal year. There are 1 or 2 outstanding invoices for Bristol Office and Visa which will be covered by the remaining funds. All State Aid must be spent by June 30 as it cannot be rolled over.
 - B. Statistics: no report at this time.
 - C. Director
 - D. Dublin Branch: no report at this time. Board discussed branch manager, Scott McGregor, leaving for another position and the health of the cat whose yearly veterinary visit takes place in June.
 - E. Public services
 - F. Youth Services: Summer Reading Program registration began May 25th and Pulaski Library had a family signing-up at 8:15 that morning. SRP has become very popular in Pulaski County.
 - G. Technology: Margaret asked about making marc records RDA compliant. This is now the standard for library records.
- IV. Follow-up to Previous Meetings and Other Reports:
 - A. Appointment of Trustees: Board of Supervisors is aware the Library board still needs 2 appointments.
 - B. State Aid FY 2019: Sally & Margaret applied for State Aid on May 4, 2018.
 - C. Brainstorming topics for grants: no new ideas mentioned by Board

- D. Pulaski County Reads: Lynne and Sally updated the Board on this Pulaski County effort to improve children’s literacy. A Book drive has begun at the libraries and area churches as well as presenting read-aloud programs at Randolph Park day-camp. Lynne mentioned the “Book Trust” as a possible source of books.
 - E. Feed and Read: Pulaski Library is partnering with the YMCA to provide meals and programs to children this summer.
 - F. Strategic Plan 2018 – 2022 was distributed to those present. It will be voted on at the June meeting so it can be forwarded to the State Library in time for the August dead-line.
- V. New Business:
- A. The Great American Read: PBS is presenting a program on 100 great reads. The list was distributed to Trustees.
 - B. Summer Reading Program 2018: Sally distributed the brochures for the Children’s Program, Teen Program, and Adult Program.
- VI. Adjournment: There being no further business, Margaret called for a motion to adjourn. Jan so moved and Karen seconded the motion. Approved by those present at 5:15PM.

Respectfully submitted,
Margaret Spradlin, Chair
Sally Warburton, Recorder

Approved: June 26, 2018