Pulaski County Library System Board of Trustees Meeting March 30, 2021 Pulaski County Public Library

Trustees Present: Lynne Clark; Margaret Brewster; Margaret Spradlin

Trustees Absent: Jennifer MCCarthy; Jan Booker; Meagan Pratt; Kevin Siers; Ashley Hale; Drew Foxx

Staff Present: Judy Baker; Carol Smith; Sally Warburton

- Call to Order and Welcome: Sally called the meeting to order in the absence of both the Chair and Vice-Chair at 4:30 pm. The meeting took place on the main floor of the Pulaski Library to ensure physical distancing.
- II. Approval of Minutes: Due to a lack of a quorum, the January minutes were not approved.
- III. Library Reports: Reviewed, no discussion.
- IV. Follow-up from Previous Meeting and Other Reports COVID Updates: the meeting rooms will remain closed at this time until we can be sure that the number of COVID cases has stabilized. As per new recommendations, books are being cleaned and shelved within 24 hours and magazines are being quarantined just 1 additional day to ensure that they are germ free. We are planning to open the libraries for evening hours sometime in April.
- V. New Business
 - A. Census 2020: the US Census Bureau recognized the library with a certificate "as an invaluable member of the 2020 Census Community Partnership and Engagement Program."
 - B. New Youth Services Staff: Taylor Quesenberry has left the staff to attend law school and Kayla Short has been hired and will begin work on April 12.
 - C. Job description for Public Services Coordinator: tabled at this time.
 - D. Local Budget: Diane Newby, County Finance Director, sent a copy of the FY2022 budget just before the Board meeting. Trustees reviewed the budget and approved of it.
- VI. Adjournment: There being no further discussion, the meeting ended at 5:00. The next meeting will be on May 25, 2021, location to be determined based on physical distancing guidelines.

Respectfully submitted, Sally Warburton, Director