

Pulaski County Library system  
Board of Trustees Meeting  
September 27, 2022

Charles and Ona B. Free Memorial Library

Those Present: Meagan Pratt, Chair; Margaret Spradlin; Margaret Brewster; Kevin Siers; Jan Booker; Kathy Weddle

Those Absent: Jennifer McCarthy; Laura Walters; Lynne Clark

Staff Present: Sally Warburton

- I. Call to Order and Welcome: Meagan called the meeting to order at 4:30pm
- II. Approval of Minutes: Jan moved to approve the minutes from July 26, 2022, Kathy seconded the motion, which passed by those present.
- III. Library Reports The various reports were reviewed by those present. Comment was made about the partnership between the Pulaski Library and Red Sun farms which allows the library to make fresh vegetables available to the public at no cost. Sally shared a thank you note that Red Sun Farms had received from a library patron thanking them for making the delicious veggies available in this manner.
- IV. Follow-up from Previous Meetings and Other Reports
  - A. Sign for Pulaski Library – no additional information at this time
  - B. HVAC for workroom at Pulaski Library is back ordered and will be installed whenever in arrives.
  - C. Mural on the sidewalk outside Pulaski Library has been put on hold at this time and may be installed as late as Spring 2023, dependent upon the weather. Discussion of other sidewalk murals coordinated by Friends of Peak Creek outside the Pulaski Post Office and Jackson Park Inn.
- V. New Business
  - A. Capital Improvements that were approved for FY 2022 but have not yet been scheduled by County maintenance include: new carpeting throughout both libraries, painting inside walls of Dublin Library, replacement of outside widow sills at Dublin Library, and replacement of an aging HVAC for Dublin Library. Sally will request the addition of repaving and painting the parking lot at Dublin Library Spring of 2023. It was suggested by Kevin & others that we replace the carpets with carpet squares. Additional squares can be purchased at installation to store for replacing damaged areas in the future.
  - B. ACCES Volunteers – both libraries had several volunteers this summer working on hours for PCHS National Honor Society, Liberty University, and New River Community College Access to Community College Education. Over 300 hours were donated to the libraries by these delightful young people.
- VI. Adjournment and additional comments: Jan passed along several compliments for the gardens at the front of the Pulaski Library created by the Master Gardeners, and the staff of the libraries. She stated that the libraries are a “joy to visit”. Trustees asked

about the Fine Free Policy and Sally was happy to report that due to the diligence of our overdue contacts with patrons via, text, email, phone, or mail. It has been working well with items being returned and the public loves the policy. Kevin moved to adjourn at 5:00, seconded by Jan and passed unanimously.

Respectfully submitted,  
Meagan Pratt, Chair  
Sally Warburton, Recorder

Approved: November 29, 2022