

Pulaski County Library System
Board of Trustees Meeting
Minutes
March 26, 2013
Pulaski County Library

Trustees Present: Laura Walters, Chair; Margaret Spradlin; Nancy Hudson; Parks Lanier, Jr.; Martha Jackson

Trustees Absent: Joseph Slaughter; Thomas Brewster; John Freeman

Staff Present: Carol H. Smith; Sally Warburton

- I. Call to Order and Welcome: Laura Walters called the meeting to order at 4:30 pm on Tuesday March 26, 2013 at the Pulaski Public Library.
- II. Approval of Minutes: Martha Jackson made a motion to approve the minutes of February 26, 2013 as written. Nancy Hudson seconded the motion and it was passed.
- III. Library Reports: The following reports were reviewed by the Trustees present and a copy of each is filed with the record of this meeting at the Pulaski County Library.
 - A. Expenditures
 - B. Statistics
 - C. Director: Addition to report, information about the irate patron who may call Trustees to express her discontent.
 - D. Dublin Branch
 - E. Technology: The discussion by the Board of Supervisors to fund security cameras for the library was tabled at that board's meeting on Monday March 25, 2013 in order to obtain more information for the Supervisors .
 - F. Youth Services
- IV. Follow-up from Previous Meeting and Other Reports:
 - A. Community Foundation: Our fund with the Community Foundation of the New River Valley received a gift of \$10,000 this year and investment income of \$1,572.83. The Foundation administrative fees were \$1001.93. Fund balance as of December 31, 2012 was \$111,150.11. Sally has been in contact with Jessica Wirgau who is setting up an endowment with the \$10,000 donation from Mr. Flippen in memory of his mother Ethel Flippen.
 - B. Security Cameras: The discussion was tabled by the Board of Supervisors.
 - C. New Trustee Appointment: No action by Board of Supervisors.
 - D. Director's Evaluation has been completed by the board and Sally will send it to County Administration for inclusion in their personnel files.
- V. New Business
- VI. Adjournment: There being no further business, Margaret Spradlin moved to adjourn at 5:00 pm. The motion was seconded by Nancy Hudson and passed by those present.

Respectfully submitted,
Laura Walters, Chair
Sally Warburton, Recorder

Approved: April 30, 2013