

Pulaski County Library System  
Board of Trustees Meeting  
Minutes  
June 25, 2013  
Charles and Ona B. Free Memorial Library

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

Trustees Absent: Martha Jackson; Joseph Slaughter; Thomas Brewster

Staff Present: Sally Warburton

- I. Call to Order and Welcome: Laura Walters called the meeting to order on Tuesday, June 25, 2013 at 4:25 pm at the Charles and Ona B. Free Memorial Library.
- II. Approval of Minutes: After a review of the minutes of May 28, 2013, Parks Lanier made a motion to approve the minutes of the May meeting and John Freeman seconded the motion, which was passed by all present.
- 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
  - D. Dublin Branch
  - E. Youth Services
  - F. Technology
- IV. Follow-up to Previous Meeting and Other Reports:
  - A. Security Cameras: The cameras have been installed in both libraries. The systems are being tweaked by NRV Unwired to have them record correctly.
  - B. New Trustee Appointment: No appointment by the Board of Supervisors at this time.
  - C. Strategic Plan 2013 – 2017: John requested that the name of the Superintendent of Schools be updated then moved that the plan be approved with that correction. Margaret seconded the motion and it was passed.
- V. New Business
  - A. Records Management Training: A Records Management Training will take place at one of the Montgomery County Libraries on August 14 from 1:00 – 2:30. Laura, Margaret, and Nancy expressed an interest in attending.
  - B. Independence Day: At present the county has given staff July 4<sup>th</sup> as a holiday. If the state adds the 5<sup>th</sup> as a holiday and it is approved by the Board of Supervisors, the libraries will be closed that additional day but will reopen on Saturday, July 6.

VI. Adjournment: There being no further business Laura called for a motion to adjourn at 5:00pm. Nancy Hudson so moved and John Freeman seconded the motion which was passed by those present.

Respectfully submitted,  
Laura Walters, Chair  
Sally Warburton, Recorder

Approved August 27, 2013