

Pulaski County Library System  
Board of Trustees Meeting  
Minutes

September 24, 2013

Charles and Ona B. Free Memorial Library

Trustees Present: John Freeman, Vice Chair; Parks Lanier, Jr.; Nancy Hudson; Margaret Spradlin; Hattie Haulsee; Martha Jackson

Trustees Absent: Joseph Slaughter; Thomas Brewster; Laura Walters

Staff Present: Carol Smith

- I. Call to Order and Welcome: John Freeman called the meeting to order on Tuesday, September 24, 2013 at 4:30 pm at the Charles and Ona B. Free Memorial Library and reminded everyone of the Friends of the Library annual meeting on October 15, 2013 to which everyone is invited.
- II. Approval of Minutes: After a review of the minutes of August 27, 2013, Martha Jackson moved for approval and Margaret Spradlin seconded the motion which was passed by those 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: John asked about the salary line item from the State Aid Budget. Carol explained that the state permits us to 25% of State Aid be used for salaries of professional staff. Pulaski County provides salaries for all employees and we budget a small amount from State Aid.
  - B. Statistics: Nancy Hudson asked about the weeding process and Carol updated the board, stating that the professional library, reference collection, and nonfiction sections were being reviewed and updated. The purging of patrons and small fines was also discussed as a necessary and ongoing function.
  - C. Director
  - D. Dublin Branch
  - E. Youth Services
  - F. Technology
- IV. Follow-up to Previous Meeting and Other Reports:
  - A. Security Cameras: Carol reported that she is still working with the company. They have been very responsive to the library's requests and are working to get it exactly right.

- B. Directional Signs to Pulaski Library: Sally Warburton talked with Bill Pedigo of the Town of Pulaski. The Town is planning to place signs at strategic places around town directing visitors. He will add the public library to these signs.
- V. New Business
- VI. Adjournment: There being no further business John called for a motion to adjourn at 5:20 pm. Nancy so moved and Parks seconded the motion which was passed by those present.

Respectfully submitted,  
John Freeman, Vice Chair  
Carol Smith, Acting Recorder

Approved \_\_\_\_\_