

Pulaski County Library System  
Board of Trustees Meeting  
Minutes  
October 29, 2013  
Pulaski County Library

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

Trustees Absent: Margaret Spradlin; Martha Jackson; Joseph Slaughter; Laura Walters; Thomas Brewster

Staff Present: Sally Warburton

- I. Call to Order and Welcome: John Freeman called the meeting to order on Tuesday October 29, 2013 at 4:30 pm at the Pulaski County Library.
- II. Approval of Minutes: Lacking a quorum no vote was taken to approve the minutes of September 24, 2013.
- 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 meetings and Other Reports:
  - A. Security Cameras: There is some ongoing "tweaking" at both libraries, but overall the system is working as expected. The Dublin recording system needed some work after an additional camera was installed, but is now performing as it should.
- V. New Business
  - A. Trustees with terms ending December 31, 2013: Laura Walters' and Joseph Slaughter's terms end at this time. Laura has agreed to remain on the board for an additional 4 years until December 31, 2017. Sally Warburton will follow up and request that Laura as current Board Chair determine Joseph's plans for remaining on the board.
  - B. New officer nominations: Sally will also request that Laura appoint a nominating committee to present a slate of officers at the November meeting as stated in the Board's By-Laws.
  - C. Staff Day Planning: The library will be closed on Friday, November 1, 2013 for a staff day as previously approved by the Board. The day will include some training, team building, and fun events. All full-time staff will attend and part-timers will attend as they are able.

- D. Trustee Academy: Information from the State Library was disseminated to Trustees concerning this new training for board members. More information will be coming from the State Library.
  - E. Use of Security Cameras in Law Enforcement: Sally related an event that occurred on 10/23/2013 at the Pulaski Library when a patron dropped her wallet and another person picked it up and left the building with it. The security cameras captured the incident. After consulting with Laura Walters as Board Chair, County Assistant Administrator, Robert Hiss, Sherriff's Deputy Ratcliff, and finally an attorney in the Commonwealth's Attorney's office who stated that there is no presumption of privacy in this incident; the recording was shared with a Town of Pulaski officer who was called by the patron who lost the wallet. The officer will pursue the issue.
- VI. Adjournment: Lacking a quorum, the meeting ended at 5:00.

Respectfully submitted,  
John Freeman, Vice Chair  
Sally Warburton, Recorder

Approved: November 26, 2013