

Pulaski County Library System
Board of Trustees Meeting
Minutes

June 24, 2014

Charles and Ona B. Free Memorial Library

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

Trustees Absent: Robert Bopp; Laura Walters; Thomas Brewster

Staff Present: Sally Warburton

- I. Call to Order and Welcome: John Freeman called the meeting to order on Tuesday June 24, 2014 at 4:25 pm at the Charles and Ona B. Free Memorial Library in Dublin.
- II. Approval of Minutes: After a review of the minutes of the meeting held on May 27, 2014, Margaret moved that the minutes be accepted, Nancy seconded the motion, and it passed unanimously.
- III. Library Reports: The following reports were reviewed by the Trustees and a copy of each is filed with the record of this meeting at the Pulaski Public Library.
 - A. Expenditures
 - B. Statistics
 - C. Director: Sally informed the Trustees that employee, Graham Tate will be leaving the library in mid-August to move to Charlottesville, VA where he will be pursuing a new career. The Trustees present expressed their regret that he will be leaving the library and the community but wish him all the best. Sally also informed the Trustees of the Literary Festival that will be taking place in Radford July 12. A question arose about Search Institutes 40 Developmental Assets. This "... identifies a set of skills, experiences, relationships, and behaviors that enable young people to develop into successful and contributing adults." Trustees were encouraged to go to: <http://www.search-institute.org/research/developmental-assets> for more information.
 - D. Dublin Branch
 - E. Youth Services: Summer Reading Program is bringing in many additional patrons. Hattie mentioned that a news item reported that the American Association of Pediatrics is recommending that pediatricians recommend reading to children in their discussions with parents at well-baby check-ups.
 - F. Technology
- IV. Follow-up to Previous Meetings and Other Reports

- A. Hiring a part-time employee: Leann Phillips to work with Jena Hardy in Children's Services. Leann will primarily be responsible for Outreach to Preschools and Daycare Centers. She will begin work on August 18.
 - B. Proposed Budget FY 2014-2015: The local county budget was adopted on June 23. No information on State Aid at this time.
 - C. Pulaski County Endowment Fund: No new information
 - D. Strategic 5-Year Plan: No additions from Trustees. The plan will be forwarded to The Library of Virginia.
- V. New Business
- A. Youth Member on Library Board: in considering the 40 Developmental Assets, Sally suggested including a high school student on the Library Board. Trustees made several suggestions concerning library aids at PCHS, including more than one teen, and voting vs non-voting members. They requested more information on how this could be accomplished which Sally will report on at the next meeting.
- VI. Adjournment: Since there will be no meeting in July, John requested an email update to board members at the end of July. There being no further business, Martha moved for adjournment which was seconded by Nancy & approved. The meeting was adjourned at 5:05.

Respectfully submitted by
John Freeman, Chair
Sally Warburton, Recorder

Approved: August 26, 2014