

Pulaski County Library System
Board of Trustees Meeting
Minutes
September 30, 2014
Charles and Ona B. Free Memorial Library

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

Trustees Absent: Robert Bopp; John Freeman; Laura Walters; Thomas Brewster

Staff Present: Sally Warburton

- I. Call to Order and Welcome: Nancy Hudson called the meeting to order on Tuesday September 30, 2014 at 4:30 pm at the Charles and Ona B. Free Memorial Library.
- II. Approval of Minutes: After reviewing the minutes of the meeting held on August 26, 2014, Parks Lanier moved to approve the minutes. Martha Jackson seconded the motion & it passed.
- 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 Library.
 - A. Expenditures
 - B. Statistics: request to verify the statistics for OverDrive for the month of August. Also provide the number of users of OverDrive at the September meeting.
 - C. Director
 - D. Dublin Branch: movies will be presented periodically at the libraries. Presentations are being planned especially at the Dublin Library on early school release days to attract Dublin Middle School students to the library.
 - E. Youth Services
 - F. Technology: no report
- IV. Follow-up to Previous Meetings and Other Reports
 - A. Hiring new employees: Cindy Perry has been promoted from part-time to full-time employee. Brittany Davis has been hired as a part-time Youth Services Assistant.
 - B. Budget FY 2014-2015: State Aid to Localities will be cut 5% this fiscal year and probably 7% in FY 2015-16. The County will determine how funds will be decreased in each department. Question was asked if the state decrease will affect staff salaries. Sally responded not at this time as far as she knew.
 - C. Director's evaluation: tabled at this time

V. New Business

- A. Job description for Business Coordinator: The job description was reviewed. Parks moved for approval and Hattie Haulsee seconded the motion which was approved by those present.

- VI. Adjournment: Parks Lanier, Jr. presented two copies of his new book of poetry entitled *Appalachian Georgics and Collected Poems* to the libraries. There being no further business, Martha Jackson moved for adjournment and Margaret Spradlin seconded the motion. The meeting was adjourned at 5:00.

Respectfully submitted by
Nancy Hudson, Acting Chair
Sally Warburton, Recorder

Approved: October 28, 2014