

Pulaski County Library System
Board of Trustees Meeting
Minutes
October 28, 2014
Pulaski County Library

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

Trustees Absent; Robert Bopp; Laura Walters; Martha Jackson; Thomas Brewster

Staff Present: Carol Smith and Sally Warburton

- I. Call to Order and Welcome: John Freeman called the meeting to order on Tuesday October 28, 2014 at 4:30 pm at the Pulaski County Library and thanked Nancy Hudson for leading the September meeting in the absence of both the chair and vice-chair.
- II. Approval of Minutes: After reviewing the minutes of the meeting held on September 30, 2014, Margaret Spradlin moved for an approval and Hattie Haulsee seconded the motion; motion approved.
- 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: Sally has contacted Diane Newby, Pulaski County Financial Officer, about the decrease in State Aid to Localities for FY 2014-2015. No action has been taken by the county at this time.
 - B. Statistics: The 0 statistics that are noted in certain line items for databases reflects a lack of statistics rather than that no one is using these databases. Notification of statistics from Gale should resume with next month's reports. The August report for OverDrive showed use by the entire consortium; the September report reflects Pulaski Libraries only as on previous reports.
 - C. Director: Staff member, Cindy Perry's father passed away on October 23.
 - D. Dublin Branch
 - E. Youth Services: Comments of appreciation from board members that Jena Hardy is participating on the Jefferson Cup Committee and her interesting Day of the Dead activities.
 - F. Technology: Trustees asked about the meeting with School Media personnel and Carol Smith explained that she is going to speak on OverDrivedownloadables as well as Tumblebooks for elementary students and other reference databases that are available to students and teachers.

- IV. Follow-up to Previous Meetings and Other Reports
- A. Director's Evaluation: John requested that all Trustees return their evaluations to him ASAP. He will collate the results and comments and discuss them with the director next week.
- V. New Business
- A. Job Description for Public Services Coordinator: John called for approval which the board gave.
- B. Community Foundation of the NRV: The Community Foundation which holds two accounts for the library has moved to 990 Cambria Street NE in Christiansburg.
- C. Trustees with Terms Ending 12/31/2014: Margaret Spradlin has agreed to accept an additional 4-year term on the Board. John will contact Martha Jackson who is also eligible for a second term, to see if she would like to stay and pass the information along to Sally for the Board of Supervisors.
- D. Officers for 2015: Parks Lanier asked that the minutes reflect the board's appreciation for the current officers, John Freeman and Laura Walters, and requested that they stay in their current roles for an additional year. John graciously accepted and will contact Laura to determine her response.
- VI. Adjournment: Nancy Hudson invited the board to a Tea and Poetry Reading by Parks Lanier from his recently published book, *Appalachian Georgics and Collected Poems*, hosted by the Friends of the Pulaski Library. Flyers for the event were distributed. There being no further business, Nancy moved for adjournment, seconded by Parks and passed by those present.

Respectfully submitted by
John Freeman, Chair
Sally Warburton, Recorder

Approved: November 25, 2014