

Pulaski County Library System
Board of Trustees Meeting
Minutes

November 25, 2014

Charles and Ona B. Free Memorial Library

Trustees Present: John Freeman, Chair; Nancy Hudson; Margaret Spradlin; Parks Lanier, Jr.; Robert Bopp; Laura Walters

Trustees Absent: Hattie Haulsee; Martha Jackson; Thomas Brewster

Staff Present: Sally Warburton

- I. Call to Order and Welcome: John Freeman called the meeting to order on Tuesday November 25, 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 October 28, 2014, Nancy Hudson moved for approval; Parks Lanier seconded the motion which was passed by those present.
- 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
 - C. Director: John Freeman thanked all for helping with the directors evaluation. Sally Warburton was commended by the Trustees for working with the community and the staff. Sally thanked Board for the kind comments. Nancy Hudson thanked Parks Lanier for his excellent poetry reading. The event was well attended and greatly enjoyed by those present.
 - D. Dublin Branch: Board members noted that the movies at the libraries are not being well attended but are appreciated by those who do attend.
 - E. Youth Services: Board appreciates Jena Hardy's participation on Jefferson Cup Committee and are interested that the meetings are now being held virtually.
 - F. Technology
- IV. Follow-up to Previous Meetings and Other Reports
 - A. Director's Evaluation: see above under Director's Report
 - B. Trustees with Terms Ending 12/31/2014: Margaret Spradlin has accepted a second term. Martha Jackson has declined a second term. The Board of Supervisors has been informed
 - C. Officers for 2015: John Freeman and Laura Walters have agreed to remain chair & vice-chair of the Board for another year.

V. New Business

- A. State Reductions in Aid to Localities: Sally informed the Board that state funds for the current fiscal year are projected to a reduction of \$3,611. Peter Huber, County Administrator, has requested input from Department Heads on how this will impact the community. Sally has responded that the library will be able to cut spending over the next 6 months and minimally impact the public. Mr. Huber responded with a thank you for the positive response.
 - B. Financial Disclosure Statement: all of the Board members have completed the statement which will be forwarded to the County Administration.
- VI. Adjournment: There being no further business, Mr. Freeman wished everyone a happy Thanksgiving and called for a motion to adjourn. Laura Walters so moved and Robert Bopp seconded the motion. Motion passed.

Respectfully submitted,
John Freeman, Chair
Sally Warburton, Recorder

Approved: January 27, 2015