

Pulaski County Library System
Board of Trustees Meeting
Minutes
January 27, 2015
Pulaski Library

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

Trustees Absent: Thomas Brewster

Employees Present: Carol Smith; Sally Warburton

- I. Call to Order and Welcome: John Freeman called the meeting to order on Tuesday January 27, 2015 at 4:30 at the Pulaski Library.
- II. Approval of Minutes: After reviewing the minutes of November 25, 2014, Laura Walters moved for approval and Hattie Haulsee seconded the motion which 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
 - C. Director
 - D. Dublin Branch
 - E. Technology
 - F. Youth Services
- IV. Follow-up to Previous Meetings and Other Reports
 - A. State Reductions in Aid to Localities: the library will not receive \$3,611 of the \$118,673 in State Aid in the fourth quarter. The State reduced aid in this amount and while the county has been able to cover the reduction in past years, it cannot do so now.
- V. New Business
 - A. New Employees: The library system is fully staffed at this time with the hiring of two new part-time employees, one in Youth Services Department and one for Circulation at Charles and Ona B. Free Memorial Library.
 - B. Capital Improvements Listing: The Capital Improvements Listing has been submitted to the Board of Supervisors. A request was added for a car for library use.

- C. Appointment for Trustee: The Board of Supervisors has been asked to appoint a new Trustee from the Draper District to replace Martha Jackson on the Library Board.
- VI. Adjournment: There being no further business, Nancy Hudson invited the Trustees to Tea and Trails, a presentation by author, Joe Tennis of his book, *Rails to Trails*, which will be hosted by the Friends of the Library and take place on February 26 at 3:00 at the Pulaski Library. Nancy then moved for adjournment and Laura Walters seconded the motion. Motion passed.

Respectfully submitted,
John Freeman, Chair
Sally Warburton, Recorder

Approved: March 31, 2015