

Pulaski County Library System
Board of Trustees Meeting
Minutes
June 30, 2015
Charles and Ona B. Free Memorial Library

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

Trustees Absent: Thomas Brewster; Robert Bopp

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order and Welcome: John Freeman called the meeting to order on Tuesday June 30, 2015 at 4:25 pm at the Charles and Ona B. Free Memorial Library
- II. Approval of Minutes: After reviewing the minutes of May 26, 2015, Laura Walters moved to approve the minutes of the meeting. Hattie Haulsee seconded the motion and it 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 the meeting at the Pulaski Library:
 - A. Expenditures
 - B. Statistics: a corrected copy of the April Statistics was distributed as well as a copy of the May Statistics
 - C. Director
 - D. Dublin Branch
 - E. Youth Services: the Summer Reading Program has been well attended this year. Registration is greater and it is getting extensive coverage in both the Southwest Times and The Patriot Newspapers
 - F. Technology
- IV. Follow-up from Previous Meetings and Other Reports
 - A. Appointment of Trustee for Draper District: Meagan Pratt has accepted a 4-year term to the Library Board. She was not able to attend this meeting but looks forward to coming in August.
 - B. NRV Community Foundation: Jessica Wirgau reported via email that a check for \$380 representing the pay-out for the library endowment will be sent to the library next week. She also stated that there are no better alternatives for investing the money market account at this time.

- C. Revision of Acceptable Computer Use Policy: John called for a vote after review of the policy. Laura moved to accept the policy and Hattie seconded the motion which passed. Carol Smith asked that the minutes reflect that if the public machines stay out of order due to patrons using them for extended periods of time and “messaging” with them, that we revisit the policy.
- V. New Business
- VI. Adjournment: There being no new business, Nancy Hudson moved for adjournment at 4:45. Laura seconded the motion and the motion passed.

Respectfully submitted by:
John Freeman, Chair
Sally Warburton, Recorder

Approved: August 25, 2015