

Pulaski County Library System
Board of Trustees Meeting
January 31, 2017
Pulaski County Library

Trustees Present: Margaret Spradlin, Vice-Chair; Parks Lanier, Jr.; Lynne Clark; Nancy Hudson; Meagan Pratt

Trustees Absent: Laura Walters; Penny Golden; Robert Bopp

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order and Welcome: Margaret called the meeting to order at 4:30 at the Pulaski Library. She welcomed new Trustee Lynne Clark and thanked her for her willingness to serve.
- II. Approval of Minutes: Parks made a motion to approve the minutes of November 29, 2016. Nancy seconded the motion which was passed unanimously 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.
 - A. Expenditures
 - B. Statistics
 - C. Director
 - D. Public Services: Nancy asked about the visits to retirement homes. Sally explained that Justine Burcham visits the retirement homes in the area every other week to deliver books for the residents. The books from the previous visits are returned to the library. Periodically she will schedule an informational or entertaining program.
 - E. Dublin
 - F. Youth Services
 - G. Technology
- IV. Follow-up to Previous Meetings and Other Reports:
 - A. Youth Services Assistant: the job description has been changed slightly and the position advertised.
 - B. Invitation to Superintendent of Schools, Dr. Kevin Siers: tabled
- V. New Business:
 - A. Capital Improvement Budget: 2 new HVAC Systems have been requested for Pulaski Library as well as painting/wall papering Dublin Library
 - B. Local Budget was explained and will be forwarded to County Administration

VI. Adjournment: There being no further business, Parks moved to adjourn at 5:00 and Nancy seconded the motion which passed.

Respectfully submitted,
Margaret Spradlin, Vice-Chair
Sally Warburton, Recorder

Approved: February 28, 2017