

Pulaski County Library System
Board of Trustees Meeting
May 30, 2017
Pulaski County Public Library

Trustees Present: Laura Walters, Chair; Margaret Spradlin, Penny Golden; Kevin Siers; Parks Lanier, Jr.; Nancy Hudson; Lynne Clark

Trustees Absent: Robert Bopp; Meagan Pratt

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order: Laura Walters called the meeting to order at 4:30 pm at the Pulaski County Library on May 30, 2017.
- II. Approval of Minutes: Parks Lanier made a motion to approve the minutes of April 25, 2017 as written. Kevin Siers seconded the motion which passed.
- III. Library Reports: the following reports were reviewed by the Trustees present and a copy of each is filed with the minutes of this meeting at the Pulaski Library.
 - A. Expenditures
 - B. Statistics
 - C. Director
 - D. Dublin Branch
 - E. Public Services
 - F. Youth Services
 - G. Technology
- IV. Follow-up to Previous Meetings and Other Reports:
 - A. 5-Year Strategic Plan: tabled at this time
 - B. Community Foundation of the NRV: the library received \$400 from the Pulaski Library System Endowment. This money will be spent on children's programming in honor of Ethyl Flippin.
 - C. Use of Safe Haven Building for Library Expansion: Sally reported on notes from Anthony Akers and Karen Thompson, the Assistant County Administrators, who both suggested that a formal request from the Library Board be made to the "Board of Supervisors; i.e., Jonathan Sweet, County Administrator". After further discussion, it was decided that Ty Kirkner would be contacted and his help requested on cost estimates, possible remodeling suggestions, and other options.
- V. New Business:
 - A. Spending Freeze: a memo from Jonathan D. Sweet, County Administrator, to All County Departments and County Offices has been received by the Library stating that a "spending freeze on non-essential and discretionary purchases will become effective on Wednesday, May 31, 2017." In further correspondence

with Diane Newby, Director of Finance, it was confirmed that this is for local funds only and State Aid funds are not affected and may be spent out in June.

- VI. Adjournment: There being no further business, Sally read 2 thank you notes to the Board. The first was received from the office of Senator Tim Kaine thanking the library for “allowing Senator Kaine’s Regional Director the opportunity to use your space to hold our Kaine Connects Remote Office Hours.” The second was from the parents of Rex Gearheart, Rodney and Shirley Gearheart, thanking the library for help with the Little Free Libraries in honor of Rex. There being no further business Margaret Spradlin moved to adjourn; seconded by Penny Golden; approved unanimously.

Respectfully submitted,
Laura Walters, Chair
Sally Warburton, Recorder

Approved: June 27, 2017