

Pulaski County Library System  
Board of Trustees Meeting  
September 26, 2017

Charles and Ona B. Free Memorial Library

Those Present: Margaret Spradlin, Vice-Chair; Megan Pratt; Lynne Clark; Parks Lanier, Jr.

Those Absent: Laura Walters; Nancy Hudson; Robert Bopp; Kevin Siers; Penny Golden

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order: Margaret Spradlin called the meeting to order at 4:35 at the Charles and Ona B. Free Memorial Library in Dublin on September 26, 2017.
- II. Approval of Minutes: Lacking a quorum, the minutes of August 29, 2017 were not approved.
- III. Library Reports: The following reports were reviewed and filed at the Pulaski Library.
  - A. Expenditures
  - B. Statistics
  - C. Director
  - D. Dublin Branch
  - E. Public Services
  - F. Youth Services
  - G. Technology
- IV. There was no additional reports or consideration of items discussed at previous meetings
- V. New Business:
  - A. Circulation Assistant Position: a full-time circulation assistant position has come available at the Pulaski Library. The County Administration will be advertising it.
  - B. Pulaski Rocks: there is a movement for people to place painted rocks around Pulaski County to spread kindness and caring. The Pulaski Library found one at the door recently which stated "REFUGE". The rock was photographed and posted online. Megan Pratt will take it to pass the sentiment along at Dublin Middle School.

- C. Joint Services: with the break-up of Joint Services, the libraries are now being served by county maintenance in their recycling effort. No other changes for the libraries at this time.
  - D. October Meeting of the Library Board: due to the October meeting taking place on Halloween in the midst of downtown Pulaski Treat Trail, the Trustees agreed to cancel the meeting on October 31<sup>st</sup> and resume again on November 28 at the Charles and Ona B. Free Memorial Library.
  - E. Fire Marshall Inspection: Fire Marshal, Todd Garwood, inspected the Pulaski Library. The only violation was for the fire extinguishers that require a 6-year inspection. The library will take care of this prior to Mr. Garwood's re-inspection on 10/2/2017.
- VI. Adjournment: Sally congratulated Megan Pratt for being recognized by the Pulaski County Chamber of Commerce for volunteering with the Red Cross disaster relief efforts after the hurricane in Texas. There being no further business, Margaret adjourned the meeting at 5:00.

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

Approved: November 28, 2017