

Pulaski County Library System
Board of Trustees Meeting
June 26, 2018

Charles and Ona B. Free Memorial Library

Trustees Present: Margaret Spradlin, Chair; Jan Booker; Parks Lanier, Jr.; Lynne Clark; Meagan Pratt; Kevin Siers

Trustees Absent: Lora Covey; Karen Thompson

Staff Present: Scott McGregor; Sally Warburton

- I. Call to Order and Welcome: Margaret Spradlin called the meeting to order at 4:30 pm at the Charles and Ona B. Free Memorial Library in Dublin on June 26, 2018.
- II. Approval of Minutes: After a review of the May 29, 2018 minutes, Parks moved for approval and Kevin seconded the motion which was passed by those present.
- III. Library Reports: Copies of all reports are filed with the minutes at the Pulaski Library.
 - A. Expenditures: All State Funds have been spent out for FY2018.
 - B. Statistics: Library programs are being very well attended this summer with approximately 200 people attending the larger, paid performers and 20 – 30 attending the smaller library programs like Lego Club, craft programs, etc.
 - C. Director
 - D. Dublin Branch
 - E. Public Services
 - F. Youth Services: a question arose about how programming is planned and implemented at the branch. Scott was able to respond that Youth Services Staff and Branch Staff partner.
 - G. Technology
- IV. Follow-up from Previous Meeting and Other Reports
 - A. Appointment of Trustees: no additional information from Board of Supervisors
 - B. State Aid FY 2019 has been set at \$134,794.
 - C. Library Endowment: The library received a check in the amount of \$420 from the Community Foundation. The endowment now has a balance of \$12,897.10.

D. Strategic Plan: Trustees reviewed the plan for 2018-2022. We need to add Jan Booker to the list of Trustees and correct a typo. Kevin called for the plan to be approved as changed; Lynne seconded the motion; passed.

V. New Business

A. Belle's Annual Veterinarian Visit: Scott reported that he took the Dublin Library Cat to Dublin Animal Hospital for her annual visit. The Veterinarian commented on her dramatic weight loss and performed blood work which was inconclusive. She suggested a more in-depth thyroid test possibly be administered. Scott discussed Belle's general well-being with the doctor who suggested that it may soon be time to find Belle a quieter location in a home with no pets and the ability to administer daily medications. Trustees suggested that Scott prepare a list of possible sites who could adopt her for her "Golden Years". They also suggested that we have a retirement party for Belle as she is a well-loved pet and has been a gift to the Dublin community.

VI. Adjournment: There being no further business, Parks moved and Jan seconded the motion to adjourn. Margaret reminded everyone that we will not meet in July but reconvene on August 28, 2018 at the Pulaski Library. With no additional discussion, the motion passed at 4:55 pm.

Respectfully submitted
Margaret Spradlin, Chair
Sally Warburton, Recorder

Approved: August 28, 2018