

Pulaski County Library System
Board of Trustees Meeting
May 28, 2019

Pulaski County Public Library

Trustees Present: Lynne Clark, Chair; Margaret Spradlin; Jan Booker; Parks Lanier, Jr.; Jennifer McCarthy; Meagan Pratt; Drew Foxx

Trustees Absent: Lora Covey; Kevin Siers

Staff Present: Taylor Quesenberry; Justine Farlow; Carol Smith; Sally Warburton

- I. Call to Order and Welcome: Lynne called the meeting to order at 4:30.
- II. Approval of Minutes: Jan made a motion to approve the minutes of April 30, 2019; Meagan seconded the motion which was passed unanimously.
- III. Library Reports: Copies of the following reports are filed at the Pulaski County Library:
 - A. Expenditures
 - B. Statistics
 - C. Director
 - D. Dublin Branch
 - E. Public Services
 - F. Technology
 - G. Youth Services
- IV. Follow-up from Previous Meetings and Other Reports:
 - A. Students using computers: The Board chose to remain with the current policy. Only those juveniles having a parent's or guardian's permission via a signed note of understanding on a library card application may use the Internet at the public libraries.
- V. New Business:
 - A. Strategic Plan: copies of the current 5-year plan were distributed to Trustees who were asked to review the plan and send comments and suggestions to Sally. A new plan will be prepared for approval at the June board meeting based on the Library of Virginia's "Planning for Library Excellence: Standards for Virginia Public Libraries".
 - B. Summer Reading Program 2019: Justine and Taylor reviewed the upcoming programs and activities.
 - C. Drug Use at Pulaski Library: Sally reported that on 3 consecutive mornings drug paraphernalia was found on the front porch of the Pulaski Library. She called the Pulaski Town Police who agreed to increase monitoring around the library. No further unwanted activity has been noted. Sally also spoke at the Town of Pulaski budget meeting as representative of Pulaski Community Partners Coalition and as the Library director, encouraging the creation of a drug task force to decrease the use of illegal drugs in the town.

VI. Adjournment: There being no further business, Jan moved to adjourn, seconded by Parks & approved by those present.

Respectfully submitted,
Lynne Clark, Chair
Sally Warburton, Recorder

Approved: September 24, 2019