

Pulaski County Library System
Board of Trustees Meeting
October 29, 2019
Pulaski County Public Library

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

Trustees Absent: Lora Covey; Meagan Pratt; Drew Foxx

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order: Lynne called the meeting to order at 4:30pm at the Pulaski Library.
- II. Approval of Minutes: Parks moved to approve the minutes of September 24, 2019, Jan seconded the motion which was passed.
- III. Library Reports: copies of the reports are filed at the Pulaski Library
 - A. Expenditures
 - B. Statistics
 - C. Director
 - D. Dublin Branch
 - E. Public Services: Lynne asked about the presence of a fax machine available to the public. Both Dublin & Pulaski Libraries have one and staff sends faxes for the public at \$1/page. We have sent approximately 1,000 pages since the end of July.
 - F. Technology
 - G. Youth Services
- IV. Follow-up from Previous Meetings and Other Reports
 - A. Report from County Building Committee: Lynne and Sally met with this committee and the new 5-year plan will have the Public Libraries listed as a separate item. Specific goals and objectives are being created at this time.
 - B. Munis: the library budgets are still not available. Dr. Siers shared that they can not access the school budget either.
- V. New Business
 - A. Board meeting dates: Jan proposed that the board meet every other month rather than 10 times/year. Sally will contact the State Library to ask their recommendations and report at the next meeting.
 - B. Downloadable books: Sally reported that McMillan Publishing is now limiting the number of ebooks libraries can purchase. This will affect what we can offer the public.
- VI. Adjournment: Jan made a motion to adjourn; seconded by Parks & passed by the Board at 5:10.

Respectfully submitted,
Lynne Clark, Chair
Sally Warburton, Recorder

Approved: November 26, 2019