

Pulaski County Library System  
Board of Trustees Meeting  
November 29, 2022  
Pulaski Public Library

Those present: Meagan Pratt, Chair; Margaret Brewster; Jan Booker; Kathy Weddle; Lynne Clark

Those absent: Margaret Spradlin; Kevin Siers; Jennifer McCarthy; Laura Walters

Staff present: Sally Warburton

- I. Call to Order and Welcome: Meagan called the meeting to order at 4:30pm.
- II. Approval of Minutes: Lynne made a motion to approve the minutes of September 27, 2022 as written. Jan seconded the motion. Passed unanimously.
- III. Library Reports: The various reports were reviewed by those present. There were no questions or concerns.
- IV. Follow-up from Previous Meetings and Other Reports:
  - A. Sign for Pulaski Library: photos of a design for a new sign created by Sign Systems, Inc. was presented to the Library board. They asked about adding an image of a book and questioned maintenance for the aluminum sign. Sally will follow up.
  - B. Pulaski Library HVAC & Capital Improvements: no new action on these items
- V. New Business:
  - A. People leaving Library Board: Margaret Spradlin & Meagan Pratt have each served 8 years on the board. Others expressed their gratitude for their help & leadership.
  - B. Election of Officers for 2023 will take place in January, 2023.
  - C. Friends of the Library: Concern was expressed regarding the disfunction and lack of activity by the Friends of the Library. Several suggestions were made to reorganize the group. Discussion ensued.
  - D. Strategic Plan: Sally let the Board know that a new 5-Year Strategic Plan will be written this year. Trustees reviewed several different plans and expressed their preferences. Sally will prepare a suggested outline for the January meeting.

VI. Adjournment and Additional Comments: Jan made a motion to adjourn that was seconded by Lynne and approved by those present.

Respectfully submitted,  
Meagan Pratt, Chair  
Sally Warburton, Recorder

Approved: January 31, 2023