

Pulaski County Library System
Library Board of Trustees
Minutes
April 26, 2011
Charles and Ona B. Free Memorial Library

Trustees Present: Nancy Hudson, Chair; Mason Vaughan, Jr., Vice-Chair; John Freeman; Elinor Farmer; Margaret Spradlin

Trustees Absent: Martha Jackson; Laura Walters; Joseph Slaughter; Robert Becker

Visitors Present: Mary Catherine Stout, President of Friends of the Library

Staff Present: Sally Warburton, Director

- I. Call to Order and Welcome: Chair Nancy Hudson called the Pulaski County Library Board of Trustees meeting to order at 5:00 pm on Tuesday, April 26, 2011 at the Charles and Ona B. Free Memorial Library.
- II. Approval of Minutes: Elinor Farmer moved that the minutes of the March 29, 2011 meeting be approved as written. John Freeman seconded the motion and the minutes were approved as written.
- III. Library Reports: The following reports were reviewed by the Trustees present. A copy of each report is filed with the records of this meeting at the Pulaski County Library.
 - A. Expenditures
 - B. Statistics: Margaret Spradlin asked for an explanation of the notations for programming. All programs are noted on the statistical report as taking place in Pulaski but some are taking place in Dublin. "Prog10Att315" means that there were 10 programs for the month with a total attendance of 315 people.
 - C. Financial Statement
 - D. Dublin Library Report: Nancy Hudson asked about the recycling that will be taking place at the library. EcoSmart has offered to provide the containers & recycle plastic, paper, catalogs, etc. for free at both libraries with weekly pick-ups. The libraries will display the boxes and pamphlets for patrons.
 - E. Technology Report: Nancy Hudson asked if the adult programming that is being planned will be technology based. The programs will cover many topics and interests – craft programs and informative or educational programs.
 - F. Youth Services Report
 - G. Director's Report: Nancy Hudson asked if any library books were lost in the tornado. At this time we have forgiven some fines but no books have been reported as lost.
- IV. Follow Up from Previous Meeting and Other Reports
 - A. Nancy Hudson introduced Margaret Spradlin as the new trustee, replacing Nina McNeil

- B. Plaque for Dublin Community Room: The plaque honoring Fary Anderson is being discussed and designed. Trustees made suggestions for design and placement of the plaque in the Dublin Library.
 - C. Hiring of Part-Time Employee: The applications from the Virginia Employment Commission have been held up at the County Administration HR Department due to employees being involved in the tornado response.
- V. New Business
- A. Five year Strategic Plan: The current plan was distributed to trustees for review. Changes will be discussed at the May meeting.
 - B. New trustee: Margaret Spradlin informed others of her contact information. An updated list will be provided at the May meeting.
- VI. Adjournment: Mary Catherine Stout reported that the Friends of the Library Annual Meeting was a success. Lucy Glenn will take over the tasks of the treasurer for the organization while other officers will remain the same. There being no further business, Mason Vaughan made the motion to adjourn at 5:45 pm. Elinor Farmer seconded the motion which was passed unanimously.

The next scheduled meeting of the Library Board is Tuesday, May 31, 2011 at 5:00 pm at the Pulaski County Library.

Respectfully submitted,
Nancy Hudson, Chair
Sally Warburton, Recorder

Approved: May 31, 2011