

Pulaski County Library System

Board of Trustees Meeting

March 25, 2025

Pulaski County Public Library

Those Present: Laura Walters, Chair; Kathy Weddle; TJ Cox; Jan Booker; Carol Smith; Jennifer Brown

Those Absent Bob Anderson; Lynne Clark; Robert Graham

Staff Present: Sally Warburton

- I. Call to Order: Laura called the meeting to order at 4:30 pm at the Pulaski County Public Library.
- II. Approval of Minutes: Jan made a motion to approve the minutes of January 28, 2025 as written. Kathy seconded the motion which passed unanimously.
- III. Library Reports: were reviewed by Trustees.
- IV. Follow-up from Previous Meetings and Other Reports
 - A. Little Free Libraries in Pulaski County: Sally distributed a list of current libraries and mention was made of several others that will be added thanks to partnerships with the schools, Snowville Ruritan Club, and Parks and Recreation.
 - B. Expansion of Dublin Library Parking Lot; Sally reported that Lee Bentley with County Maintenance does not recommend the expansion due to only adding 2 spaces and losing the back yard of the library or losing the handicap ramp into the meeting room. Maintenance will be repaving and lining the lot this spring.
 - C. Sign on Dublin Library Building: Mr. Bentley also recommended repainting the sign rather than removing it at this time. Sally will look into this being completed by volunteers.
- V. New Business
 - A. Complement received from a parent regarding the "Read to a Dog" children's program. The parent reported in a letter to the Children's Department the success that this gave her son who has anxiety about reading aloud.
 - B. National Rescue Dog Day: Laura reported that Cindy Eller will be donating books about Pulaski County rescue dogs to the library at the May Library Board Meeting. We will promote this to the public and the Friends of the Library will provide refreshments.
 - C. Information about the Institute of Museum and Library Science: Trustees were given an infographic about funding that could be lost for public and school libraries if the Institute of Museum and Library Services loses federal funding.
 - D. Part-time Circulation Assistant Job description was updated. Jan made a motion to make the changes; Kathy seconded the motion which was passed.
 - E. Audit FY2024 will be ready to be sent to the Library of Virginia in mid-April
 - F. Closing Saturdays around holiday closures: Jan requested more information about these dates which Sally will compile.

- VI. Adjournment: There being no further business, Jan moved to adjourn at 5:00. Jennifer seconded the motion which the Trustees passed.

Respectfully Submitted:
Laura Walters, Chair
Sally Warburton, Recorder

Approved: May 27, 2025