

Pulaski County Library System

Board of Trustees

Special Meeting

July 15, 2025

Pulaski County Administration Building

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

Those Absent: Robert Graham; Bob Anderson

Staff Present: Sally Warburton

- I. Call to Order: Laura called the meeting to order at 4:30pm.
- II. Approval of Minutes: Kathy made a motion to approve the minutes of May 27, 2025. Lynne seconded the motion which was passed.
- III. Library Reports were reviewed by trustees.
- IV. Follow-up from Previous Meetings and Other Reports
  - A. FY 2026 State Aid to Localities: Proposed State Aid is \$245,232 for FY 2026
- V. New Business
  - A. Early Closure of Libraries: Sally requested that the libraries close at 3:00 on August 15 for trauma training for the staff. This training will include information for helping people through various personal trauma situations. Carol moved to approve closing the libraries early on this date; Lynne seconded the motion which passed unanimously.
  - B. Donation Item: TJ moved to go into closed session as authorized in subsection A of §2.2-3711 of the Code of Virginia for the purpose of discussing a special financial donation. Lynne seconded the motion and the trustees approved the motion and moved into closed session. After a discussion, Jan moved to return to open session which was seconded by Kathy and approved. Lynne moved to certify that the discussion in the closed session included only public business matters as identified in the motion by which the closed meeting was convened were heard. Carol seconded the motion and it was passed unanimously.

Carol moved to merge library and Friends of the Library endowments in order to receive additional funds from a donor who

has requested anonymity. Trustees determined that the merger would not benefit the library and the motion was withdrawn.

- VI. Adjournment: There being no further business to bring before the board, Jan moved to adjourn, seconded by Lynne and approved by those present.

Respectfully submitted,  
Laura Walters, Chair  
Sally Warburton, Recorder

Approved: September 30, 2025