

Pulaski County Library System

Board of Trustees

November 25, 2025

Pulaski County Library

Those Present: Laura Walters, Chair; Bob Anderson, Jennifer Brown; Jan Booker; Lynne Clark; T.J. Cox; Carol Smith

Those Absent: Kathy Weddle; Robert Graham

- I. Call to Order: Laura called the meeting to order at 4:35pm at the Pulaski County Library.
- II. Approval of Minutes: Jan made a motion to approve the minutes of September 30, 2025. Jennifer seconded the motion and it was passed.
- III. Library Reports were reviewed by the trustees. Lynne made note of the large number of participants in the preschool story times presented by the library Youth Services Staff. Sally reported that Pete Huber has erected a Little Free Library at the Washington Square Apartments.
- IV. Review of Library Budgets: Sally gave a brief explanation of how the budgets are set up in Munis and the general line items in each. The Board can review library expenditures in both the State Aid budget and the local Pulaski County budget.
- V. Follow-up from Previous Meetings and Other Reports
 - A. Frank Flippin Donation Update: There is a verbal agreement among the parties and the donation is pending.
 - B. Friends of the Library: Carol reported that the Friends have \$10,478 in their account and a new budget will be developed after the Flippin Donation has been finalized. She also reported that the owner of the book sale building has offered additional space on Jefferson Avenue and book sales will resume in March, 2026. The donation to the Dolly Parton Foundation has not cleared the bank since being sent in September. Sally will follow up with DPF and report back to Carol.
- VI. New Business
 - A. Baker and Taylor: Sally reported that B&T has gone out of business and the libraries will be transferring their book purchases to Ingram.

Until that account can be finalized books are being purchased on Amazon at a 40% discount.

- B. Bibliostat Report has been completed and finalized for FY 2025.
- C. FY 2027 Proposed State Aid will be \$246,372. Board was able to view our State Aid as compared to other localities.
- D. Trustees Going Off the Board: Jan Booker has served two full terms of 4 years each and will be going off the Board this year. Sally will contact Ashley Edmonds to request the Board of Supervisors make a new appointment.

VII. Adjournment: There being no further business, Lynne made a motion to adjourn; seconded by Jan and approved. Laura wished all a Happy Thanksgiving.

Respectfully submitted,
Laura Walters, Chair
Sally Warburton, Recorder

Approved: March 31, 2026