

Pulaski County Library System

Board of Trustees

March 31, 2026

Pulaski County Library

Those Present: Laura Walters, Chair; TJ Cox; Lynne Clark; Angie Hall; Kathy Weddle; Carol Smith

Those Absent: Bob Anderson; Jennifer Brown; Robert Graham

Staff Present: Kristine Saunders, Youth Services Librarian

- I. Call to Order and Welcome Angie Hall: Laura called the meeting to order at the Pulaski County Library.
- II. Approval of Minutes: Kathy made a motion to approve the minutes of November 25, 2025. Lynne seconded the motion which was passed.
- III. Library Reports were reviewed by the trustees.
- IV. Review of Library Budgets: Sally was asked and stated that the library is on schedule to spend out the monies by the end of the current fiscal year.
- V. Follow-up from Previous Meetings and Other Reports:
  - A. Baker and Taylor and Ingram and Amazon: Sally reported that the library has transitioned completely from ordering books from B&T, that went out of business, to Ingram. Amazon was used on a need-to-purchase before the Ingram account was finalized.
  - B. Friends of the Library: Carol stated that the annual meeting is April 9. Book sales will resume on April 20 and proceed on the third Friday of each month. The Friends will not expand the sale room because the building is for sale.
  - C. Financial Disclosure Statements: Sally extended Ashley Edmonds thanks to the Trustees for providing these statements.
  - D. Little Free Libraries in Pulaski County: a list of the current LFL was presented and Trustees suggested other sites.
- VI. New Business:
  - A. Library Card Registrations at Schools: TJ reported on his discussion with the librarian at PCHS to get cards for her students, especially the seniors. Kristine discussed her efforts to provide cards to children who come to the libraries for tours – all the Pulaski Elementary First Graders came to the library in 2025 & received a card. She has also

provided cards for Critzer students and is working with PCHS to register students on April 30 at the school.

- B. Book placed in library in honor of Jan Booker: Jan went off the Board last month after 8 full years of service. A YA title was added to the collection in her honor.
  - C. Memo of Understanding: The Friends of the Library, Library Board Community Foundation, and Franklin Flippin signed a MOU for donation and its expenditure. A committee met and began the process of how the funds will be spent. Sally suggested that the \$10,000 that the library will be donating come from Library Donations rather than the Library Endowment to maintain the continuity in the endowment and make the money readily available. TJ so moved & Carol seconded the motion which was passed.
  - D. Bike Repair Kiosk: Sally presented a photo of a bike repair kiosk that the library would like to install on the front porch of the Pulaski Library. County maintenance would anchor it to the cement porch. Carol made a motion to do so and TJ seconded the motion. After a bit of discussion the motion carried.
  - E. Good News in the Libraries: Sally read several emails that she had received as well as a Facebook post thanking the library to its many benefits to the community. (the notes are added to the record of this meeting.)
  - F. Election of Chair and Vice Chair: Laura was nominated to continue as chair and TJ as vice chair. Motion was passed.
- VII. Adjournment: TJ discussed several authors who will be speaking to the Sons of the Confederacy in the next months and members discussed author visits to the Libraries. There being no other business, the meeting was adjourned.

Respectfully submitted:  
Laura Walters, Chair  
Sally Warburton, Recorder

Approved May 26, 2026