

Pulaski County Library System
Library Board of Trustees
Minutes
January 18, 2011
Pulaski County Library

Trustees Present: Nancy Hudson, Chair; Mason Vaughan, Jr., Vice-Chair; John Freeman; Martha Jackson

Trustees Absent: Elinor Farmer; Joseph Slaughter; Laura Walters; Nina McNeil; 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 5:06 pm on Tuesday, January 18, 2011 at the Pulaski County Library.
- II. Approval of Minutes: Lacking a quorum, no votes were taken.
- 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
 - C. Financial Statement – Dublin Library’s Cat: Trustees noted several donations from the public.
 - D. Dublin Library Report: Trustees welcomed new Branch Manager, Scott McGregor. Nancy Hudson asked who was caring for Belle on long weekends when the library is closed for holidays. Lucy Glenn and Kathy Sowder, personnel on staff, visit her regularly when the library is closed for more than a day.
 - E. Technology Report
 - F. Youth Services Report
 - G. Director’s Report: Nancy Hudson asked who will be representing the libraries on the Greater Pulaski Alliance and the Literacy Volunteers. At this time, Sally Warburton will be attending. John Freeman asked if the library has been approached to open a branch in the old Riverlawn School. Nancy Hudson stated that she had also heard this suggested by Joe Sheffey, Pulaski County Board of Supervisors. This possibility has not been presented to library personnel.
- IV. Follow Up from Previous Meeting and Other Reports
 - A. Room named in honor of Fary Anderson: The Friends of the Library has agreed to pay for a plaque to be designed by Sally Warburton and hung at the Charles and Ona B. Free Library naming the community room for her.
- V. New Business

- A. FY 2011/12 Capital Improvements Listing: A copy of the list for library requests was distributed. Mary Catherine Stout suggested that the window frames at the back of the Pulaski Library be added to the list of improvements.
 - B. Financial Disclosure Statements: Trustees present have forwarded signed copies of this form to the County Administration.
 - C. Mary Catherine Stout invited the trustees to the Annual Friends of the Library Meeting on April 14 as well as invited them all to join the Friends group. She also stated that the Friends are looking for someone to assume the role of treasurer for the group.
- VI. Adjournment: There being no further business, the meeting adjourned at 5:35.

The next scheduled meeting of the Library Board is Tuesday, February 22, 2011 at 5:00 pm at the Charles and Ona B. Free Memorial Library.

Respectfully submitted,
Nancy Hudson, Chair
Sally Warburton, Recorder

Approved: February 22, 2011