

Pulaski County Library System
Library Board of Trustees
Minutes
August 30, 2011
Pulaski Library

Trustees Present: Nancy Hudson, Chair; Mason Vaughan, Jr., Vice-Chair; John Freeman; Laura Walters; Joseph Slaughter; Margaret Spradlin

Trustees Absent: Elinor Farmer; Martha Jackson; Robert Becker

Staff Present: Sally Warburton; Carol Smith; R. Justine Burcham

- I. Call to Order and Welcome: Nancy Hudson called the meeting of the Pulaski County Library System Board of Trustees to order at 5:00 pm on Tuesday, August 30, 2011 at the Pulaski Library.
- II. Approval of Minutes: Margaret Spradlin moved that the minutes of June 28, 2011 be approved as written. John Freeman seconded the motion. The motion was passed.
- III. Library Reports: The following reports were reviewed by the Trustees present. A copy of each report is filed with the record of this meeting at the Pulaski County Library.
 - A. Expenditures
 - B. Statistics: Nancy Hudson asked about Outreach to area Retirement Homes. Graham Tate is visiting 4 sites in Pulaski County twice each month to pick-up and deliver large print books and books on CD to residents. The activity directors of the retirement homes make the library books available to the residents.
 - C. Belle's Financial Statement
 - D. Dublin Library Report: Nancy Hudson reported that a patron of Dublin Library commented to her that this library is an enjoyable place to visit and is very inviting and helpful.
 - E. Technology Report: Carol Smith added that the early years of the Southwest Times (possibly as early as 1892) are being forwarded from the Virginia State Library. Paper copies from the 1930's were sent to Heritage this summer. The Southwest Times Newspaper will begin to forward electronic copies of the newest editions on a yearly basis to Heritage for inclusion. This will complete the online database with all available newspapers.

Nancy Hudson also asked for an explanation of the Library of Virginia project that puts equipment into the hands of staff to use. Carol explained that

this is new technology items like the Kindle, Nook, and I-Phone for staff to become familiar with. Carol will also help to train staffs at other area libraries on this technology.

- F. Youth Services Report: Sally Warburton added that RIF (Reading is Fundamental) has been removed from the Federal Budget and schools are being asked for their matching funds at the beginning of the school year in order to spend out the federal grant money before December, 2011. Any schools that make the contribution will receive their 3 books/child this year.
- G. Director's Report: Justine Burcham was introduced to the board. She is being trained to work the circulation desk and will begin to work evenings and Saturdays. Justine is a graduate of Bob Jones University in South Carolina. She grew up in Pulaski as a home schooled student.

IV. Follow Up from Previous Meeting and Other Reports

- A. Plaque for Dublin Community Room has been ordered but not received at this time.
 - B. Ceiling replacement at Pulaski Library has not been scheduled at this time.
- V. Adjournment: There being no further business Mason Vaughan moved to adjourn at 5:25 pm. John Freeman seconded the motion and it was passed unanimously.

Respectfully submitted,
Nancy Hudson, Chair
Sally Warburton, Recorder

Approved: September 27, 2011