

Pulaski County Library System  
Board of Trustees Meeting  
4:30 pm  
March 29, 2016  
Pulaski County Library

Trustees Present: Laura Walters, Chair; Parks Lanier, Jr.; Margaret Spradlin

Trustees Absent: Meagan Pratt; Nancy Hudson; Robert Bopp; Rachael DeHaven; Thomas Brewster

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order and Welcome: Laura Walters called the meeting to order on Tuesday March 29, 2016 at 4:30 pm at the Pulaski County Public Library.
- II. Approval of Minutes: Trustees present reviewed the minutes of February 23, 2016, but as a quorum was not present a vote of approval was not taken.
- III. Library Reports: The following reports were reviewed by the Trustees and a copy of each is filed with the record of this meeting.
  - A. Expenditures
  - B. Statistics
  - C. Director
  - D. Dublin Branch
  - E. Youth Services: the question arose if the winning short stories in the "It's All Write" writing contest could be published in one of the local newspapers. Jena will be asked to follow up on this suggestion.
  - F. Technology
- IV. Follow-up from Previous Meetings and Other Reports
  - A. Appointment of new board members: Penny Golden from the Ingles District was appointed by the Board of Supervisors at their meeting on March 28, 2016 to fill the empty seat on the Library Board. She has agreed to the appointment and will attend the April meeting.
  - B. Substance found in library: the sheriff's department has not followed up on identifying the substance that was found at the library. Deputy Quesenberry thought that it was probably marijuana possibly mixed with tobacco or something else at the time he picked it up but didn't think there was enough for testing.
- V. New Business:

- A. Staff change: a long-time employee will be retiring in May. She has asked that the announcement of her retirement be delayed until April 1 when the position will be advertised.
  - B. Community Foundation of the NRV: the library now has \$100,133.03 in the fund held by the Community Foundation and \$10,265.73 in the endowment also held by the Foundation.
  - C. Policy: NRPLCoop Reciprocal Agreement: tabled due to lack of quorum
- VI. Adjournment: There being no further business, the meeting adjourned.

Respectfully submitted,  
Laura Walters, Chair  
Sally Warburton, Recorder