

Pulaski County Library System  
Board of Trustees Meeting  
November 29, 2016

Charles and Ona B. Free Memorial Library

Trustees Present: Laura Walters, Chair; Parks Lanier, Jr.; Nancy Hudson; Penny Golden

Trustees Absent: Margaret Spradlin; Meagan Pratt; Rachael DeHaven; Superintendent of Schools

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order: Laura Walters called the meeting to order on Tuesday November 29, 2016 at 4:30 pm at the Charles and Ona B. Free Memorial Library
- II. Approval of Minutes: Parks Lanier moved that the minutes of October 25, 2016, be accepted as written. Nancy Hudson seconded the motion and it passed.
- III. Library Reports: The following reports were reviewed by the Trustees and a copy of each is filed with the record of this meeting at the Pulaski Library.
  - A. Expenditures
  - B. Statistics
  - C. Director: addition of dates for library closures in January: January 1, January 13, January 14, and January 16
  - D. Dublin branch: Nancy passed along the compliments of a friend for the Dublin Branch Library and especially Scott McGregor, Branch Manager
  - E. Public Services
  - F. Youth Services
  - G. Technology: in response to a question, Carol Smith, Technology Coordinator, explained that the Telecom Committee is a County Committee that is working to provide broadband access to county residents
- IV. Follow-up to Previous Meetings and Other Reports:
  - A. Outreach/Youth Services Assistant will be leaving the position after the first of the year. Jena Hardy, Youth Services Librarian, and Sally Warburton, Director, will begin the process to replace this position
- V. New Business:
  - A. Trustees whose terms end: Nancy Hudson's & Parks Lanier's terms end on December 31, 2016. Both have graciously agreed to serve a second term
  - B. Replacement of Board Members: Rachael DeHaven was appointed to the Board in early 2016 but has been unable to serve. Sally will let the Board of Supervisors know.
  - C. Election of Officers: Laura Walters has agreed to serve as Chair and Margaret Spradlin will be asked to continue in her role as vice-chair.

- D. Invitation to Superintendent of Schools: Laura Walters will invite the Superintendent of Schools, Dr. Kevin Siers, or his representative, to the Library Board meetings as a permanent member.
- VI. Adjournment: There being no further business, Parks moved to adjourn and Penny seconded the motion that was passed.

Respectfully submitted,  
Laura Walters, Chair  
Sally Warburton, Recorder

Approved: January 31, 2017