

Pulaski County Library System  
Board of Trustees Meeting  
Minutes  
May 27, 2014  
Pulaski County Library

Trustees Present: Margaret Spradlin; Nancy Hudson; Parks Lanier, Jr.; Laura Walters; John Freeman

Trustees Absent: Martha Jackson; Robert Bopp; Hattie Haulsee; Thomas Brewster

Staff Present: Sally Warburton

- I. Call to Order and Welcome: John Freeman called the meeting to order on Tuesday May 27, 2014 at 4:30 pm at the Pulaski County Library.
- II. Approval of Minutes: After a review of the minutes of the meeting held on April 29, 2014, Laura Walters moved to approve and Parks Lanier seconded the motion. The minutes were approved as written.
- 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 Public Library.
  - A. Expenditures
  - B. Director: Trustees asked about the Million Hour Read which took place in April. Pulaski County reported reading 13,019 hours during the month which was more than any other library in the New River Valley.
  - C. Dublin Branch
  - D. Youth Services
  - E. Technology
- IV. Follow-up to Previous Meetings and Other Reports
  - A. Hiring part-time employee: position will remain open until filled
  - B. Proposed budget FY 2014-2015: Neither the State nor the Local budget has been approved at this time
  - C. Pulaski County Endowment Fund: No report from Community Foundation
  - D. Financial audit FY 2013: The audit has been completed and sent to the state library
- V. New Business
  - A. Application for State Aid Grant 2015: the application was submitted at the end of April
  - B. Strategic 5-Year Plan: after some discussion, Laura made a motion to accept the plan as written. Nancy seconded the motion & it was passed.

VI. Adjournment: There being no further business, Nancy Hudson moved for adjournment and Margret Spradlin seconded the motion. The meeting was adjourned at 5:00 pm.

Respectfully submitted by

John Freeman, Chair

Sally Warburton, Recorder

Approved: June 24, 2014