

Pulaski County Library System
Board of Trustees Meeting
October 25, 2016
Pulaski County Public Library

Trustees Present: Margaret Spradlin, Vice-Chair; Megan Pratt; Parks Lanier, Jr.; Nancy Hudson; Robert Bopp

Trustees Absent: Laura Walters; Rachael DeHaven; Penny Golden; Superintendent of Schools

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order: Margaret Spradlin called the meeting to order on Tuesday October 25, 2016 at approximately 4:25 at the Pulaski County Public Library.
- II. Approval of Minutes: Margaret entertained a motion to approve the minutes of September 27, 2016. Parks so moved and Megan seconded the motion.
- 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: Margaret commented on the heavy use of the meeting rooms at the libraries
 - C. Director: Sally gave an update on the Virginia Library Association's proposed Virginia Libraries license plate
 - D. Dublin Branch: Trustees discussed the Go Pulaski volunteer day and expressed their gratitude for the painting of the parking lot and grounds keeping at Dublin Library
 - E. Public Services
 - F. Technology: Nancy asked about a database that the library has subscribed to in the past that taught foreign languages. Carol explained that it was not used so the contract was not updated. Radford Public Library has Mango Languages and our patrons can use it with aNRPLCoop card. Carol also presented a copy of an email from Ashley Edmonds, Clerk to the Board of Supervisors, listing the committees that the Board has asked her to serve.
 - G. Youth Services: No report
- IV. Follow-up to Previous Meetings and Other Reports
 - A. Outreach/Youth Services Assistant: Sally reported that Savannah Martin has been hired by the library to fill this position.
 - B. Holiday Schedule for 2016: Sally presented the holiday schedule as granted by the Governor and approved by the Pulaski County Board of Supervisors. A copy of the schedule is filed with the reports.
- V. New Business

VI. Adjournment: There being no new business Nancy moved to adjourn at 4:55. Parks seconded the motion which all approved.

Respectfully submitted,
Margaret Spradlin, Vice-Chair
Sally Warburton, Recorder

Approved: November 29, 2016