

Pulaski County Library System
Board of Trustees Meeting
March 28, 2017
Pulaski County Library

Trustees Present: Laura Walters, Chair; Margaret Spradlin; Lynne Clark; Nancy Hudson; Dr. Kevin Siers

Trustees Absent: Penny Golden; Robert Bopp; Meagan Pratt; Parks Lanier, Jr.

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order and Welcome: Laura called the meeting to order at 4:50 at the Pulaski Public Library.
- II. Approval of Minutes: Nancy Hudson moved to approve the minutes of February 28, 2017. Margaret Spradlin seconded the motion, which was 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.
 - A. Expenditures
 - B. Statistics
 - C. Director
 - D. Public Services: mention was made of the Barn Quilt Program that is taking place at this time at the library. A request to repeat the program this summer was made.
 - E. Dublin
 - F. Technology
 - G. Youth Services
- IV. Follow-up to Previous Meetings and Other Reports:
 - A. Youth Services Assistant: Tasha Phillips has been hired and started work on Monday, March 27, 2017.
 - B. Invitation to Dr. Kevin Siers: Thank you to Dr. Siers for agreeing to participate in the Library Board meetings.
- V. New Business:
 - A. FY2018 Application for State Aid Grant has been completed and signed by the Library Board Chair and the Library Director. It will be sent to the Library of Virginia.
 - B. Little Free Library: The public library is partnering with Randolph Park to provide books to the public via a Little Free Library at the playground. Shay Dunigan, Director of Randolph Park, will monitor it's use and, if appropriate, another site will be added near the baseball fields. Dr. Siers contacted the Southwest Times to write a story about this effort to get books into the hands of our community.
 - C. Strategic 5-Year Plan: A paper copy of the current plan was distributed to the trustees who were asked to review it and make additions at the May meeting. The update of the Strategic Plan is due to the State Library of Virginia in August.

VI. Adjournment: There being no further business, Nancy moved to adjourn; seconded by Lynne and passed by those present at 5:10 pm.

Respectfully submitted,
Laura Walters, Chair
Sally Warburton, Recorder

Approved: April 25, 2017