

Pulaski County Library System
Board of Trustees Meeting
April 25, 2017
Charles and Ona B. Free Memorial Library

Trustees Present: Margaret Spradlin, Vice-Chair; Kevin Siers, Lynne Clark; Nancy Hudson; Penny Golden; Meagan Pratt; Parks Lanier, Jr.

Trustees Absent: Robert Bopp; Laura Walters

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order: Margaret Spradlin called the meeting to order at 4:32 pm at the Charles and Ona B. Free Memorial Library on April 25, 2017.
- II. Approval of Minutes: Parks Lanier made a motion to approve the minutes of March 28, 2017 as written. Penny Golden seconded the motion which passed unopposed.
- 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: Trustees were reminded that all budgeted State Aid funds must be spent before June 31, 2017. A copy of the proposed Local Budget for 2017-2018 was presented.
 - B. Statistics
 - C. Director
 - D. Dublin Branch: Trustees were given a copy of the Mountains of Music Homecoming Official Guide that includes the "Booktalk and Bluegrass" program at Free Memorial Library on June 10, 2017
 - E. Public Services: Margaret suggested that the Friends of the Library could give large type books to the Retirement Homes through the library's outreach efforts
 - F. Youth Services: Trustees commented on the Teen Volunteers that are being recruited for the library to benefit both the library system and the young people. The Library also uses teens that need court ordered Community Service as well as those students who want to volunteer for organizations like National Honor Society.
 - G. Technology
- IV. Follow-up to Previous Meetings and Other Reports:
 - A. 5-Year Strategic Plan: Trustees had no suggestions for goals or objectives
 - B. Little Free Library: The Southwest Times Newspaper article and follow-up editorial were mentioned. Thank you to Dr. Siers for making the referral to the media.
- V. New Business:
 - A. Community Foundation of NRV Funds: The CFNRV reports that the Library holds \$99,750.41 in the pass through account.
 - B. Security Cameras on County Buildings: as mentioned in the Technology Report, the County is placing cameras on the outside of public buildings. The one at the Pulaski Library is monitoring use of the County Courthouse across the street.
 - C. LSTA Funding: Sally gave a brief update of the impact of the Federal Budget on Library services as explained by Sandra Treadway, Librarian of Virginia. A copy of Ms. Treadway's report is filed with the minutes of this meeting.

- D. Safe Haven Building: Safe Haven has been closed and the building next door to the Pulaski Library at 44 West Third Street, is now empty. Parks Lanier moved to explore the use of the building for Library System purposes. Megan Pratt seconded the motion that passed by those present.
- VI. Adjournment and Thank You to Volunteers: Sally thanked the Trustees for their work for the libraries and presented each with a token of appreciation in honor of National Volunteer Week and National Library Week. There being no further business Lynne Clark moved to adjourn at 5:15; seconded by Nancy Hudson; passed unanimously.

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

Approved May 30, 2017