

Pulaski County Library System

Board of Trustees Meeting

March 27, 2018

Pulaski County Public Library

Trustees Present: Margaret Spradlin, Chair; Parks Lanier, Jr.; Karen Thompson; Lynne Clark; Jan Booker; Lora Covey

Trustees Absent: Meagan Pratt; Kevin Siers

Staff Present: Carol Smith; Sally Warburton

- I. Call to Order and Welcome: Margaret Spradlin called the meeting to order at 4:30 PM at the Pulaski County Public Library. She welcomed new member of the Library Board, Lora Covey.
- II. Approval of Minutes: Parks Lanier moved to approve the minutes of February 27, 2018 as written. Lynne Clark seconded the motion which was passed unanimously.
- III. Library Reports: The following reports were reviewed by the Trustees present. A copy of each is filed with the minutes of this meeting at the Pulaski Public Library.
  - A. Expenditures
  - B. Statistics
  - C. Director's Report
  - D. Dublin Branch
  - E. Public Services
  - F. Youth Services: Trustees asked about the Resource Fair at Pulaski Elementary School. Lynne Clark, the Reading Specialist at PES, was able to tell the Board about the event which included resource tables from community partners, a book sale, and a demonstration of the One School, One Book, One Project program.
  - G. Technology
- IV. Follow-up to Previous Meetings and Other Reports:
  - A. Budget: The County is looking for a car for the Library staff to use for trips around Pulaski County. This will mainly be used by Library Outreach providers.
  - B. Appointment of Trustees: The Board of Supervisor's appointed Lora Covey to the Library Board at their meeting on March 26, 2018.

Board Chair thanked her for her volunteering and Lora introduced herself.

V. New Business:

- A. Report of Voter Perception of Libraries: a report of OCLC (the Online Computer Library Center), American Library Association, and the Public Library Association offering insights on perceptions of voters regarding public libraries was distributed to board members. Sally pointed out that most voters are confused about library funding sources. In our case the library is funded approximately 80% with local funds and 20% with state aid.
  - B. Federal Spending Bill has increased funding for the Institute of Museum and Library Services and to the Library Services and Technology Act. These two federal entities often offer grants to libraries. The board members were challenged to think of ideas that the library can use to apply for these grants with other community partners in support of Pulaski County. Karen Thompson will investigate the availability of a County Grant Writer.
  - C. Little Free Library: Lynne Clark asked if the Library and Friends of the Library would be interested in partnering with the First Presbyterian Church to provide a Little Free Library to be located at Daily Bread. Margaret Spradlin speaking for the Friends of the Library and Sally responded that this is very doable.
- VI. Adjournment: Margaret invited the Trustees to join the Friends of the Library dinner and speaker at the Pulaski Train Station on April 12, 2018 at 6:00PM. Sally distributed thank you gifts to the Trustees for their volunteer service to the library system in honor of National Library Week and National Volunteers week in April. There being no further business, Parks moved for adjournment at 5:05pm; seconded by Jan Booker; motion approved.

Respectfully submitted  
Margaret Spradlin, Chair  
Sally Warburton, Recorder

Approved: April 24, 2018