

Pulaski County Library System
Board of Trustees Meeting
August 27, 2019
Pulaski County Public Library

Trustees Present: Lynne Clark, Chair; Margaret Spradlin; Jan Booker; Meagan Pratt
Trustees Absent Lora Covey; Kevin Siers; Drew Foxx; Parks Lanier, Jr; Jennifer McCarthy
Staff Present: Taylor Quesenberry; Justine Farlow; Carol Smith; Aaron Jarrells; Jena Coalson;
Sally Warburton

- I. Call to Order and Welcome: Lynne called the meeting to order at 4:50pm. Since there was not a quorum present, the board could not vote on approval of items. There was also not a quorum present in June. The June meeting was cancelled. Sally suggested reviewing library business as much as possible.
- II. Approval of Minutes: tabled
- III. Library Reports:
 - A. Budget: A budget was not available at this time. The county is in transition to a new system which should be available for review in September.
 - B. Statistics
 - C. Director
 - D. Dublin Branch
 - E. Public Services
 - F. Technology
 - G. Youth Services
- IV. Follow-up from Previous Meetings and Other Reports
 - A. Summer Reading Program Report from Staff: Taylor reported on some of the favorite programs as well as those that were not quite as successful. It was a busy summer with Jena out on maternity leave, but her excellent planning and Taylor's carry through allowed the SRP to proceed smoothly. Justine reported on some of the adult programming and plans to do craft activities as the groups seems to especially enjoy these. Aaron followed up with activities at the Dublin Branch that were a huge success filling the library with people. Jena explained about the 1000 Books Before Kindergarten initiative that the Library of Virginia is supporting with additional books and activity suggestions for the preschoolers.
 - B. Strategic Plan: Sally suggested that those present discuss and vote on the plan and she would contact Parks with one more vote, but the LVA would prefer a vote at the meeting since our current plan still covers the years until 2022. The new plan updates us until 2023. This will be added to the September agenda for a discussion and vote.
 - C. Budget and Munis: no further discussion

V. New Business

- A. Model Cooperative Network: tabled at this time
 - B. GO Pulaski: Aaron reported that a volunteer group will be painting the front door of the Charles & Ona B. Free Library. They visited the library to look at the windows but found too much rot to scrape and paint them. Aaron has entered a work order for County Maintenance repair or replace as needed.
 - C. New Library Logo: the staff has chosen a new logo created by Design Crowd, an online company. We hope to add this to brochures, signs, posters, and promotional products for the Library System.
- VI. Adjournment: There being no further reports. The Board ended the meeting at approximately 5:15. Sally will contact all of the members to ask if they would like to continue as a Library Trustee or if they would like the Board of Supervisors to conduct a replacement search.

Respectfully submitted,
Lynne Clark, Chair
Sally Warburton, Recorder

Approved: September 24, 2019