

Pulaski County Library System
Board of Trustees Meeting
September 24, 2024

Charles and Ona B. Free Memorial Library

Those Present: Lynne Clark, Chair; Kathy Weddle; TJ Cox; Jennifer Brown; Jan Booker; Carol Smith; Laura Walters

Those Absent: Robert Graham

Staff Present: Sally Warburton

- I. Call to Order: Lynne called the meeting to order at 4:30pm at the Charles and Ona B. Free Memorial Library. Lynne welcomed new Trustee Jennifer Brown.
- II. Approval of Minutes: Jan made a motion to approve the minutes of July 30, 2024 as written. Kathy seconded the motion which passed unanimously.
- III. Library Reports: The reports were reviewed and Trustees discussed the success of the Summer Reading Program.
- IV. Follow-up from Previous Meetings and Other Reports
 - A. Imagination Library: Sally was very pleased to report that the Imagination Library is now reaching almost 1000 children every month with new books. The Board made suggestions for possible locations to promote the program. The Library has applied to C.E. Richardson Foundation for \$10,000 grant.
 - B. Flooring in Pulaski Library: the flooring has been completed. Asbestos was discovered under the old carpeting in floor tiles which had to be removed before the new vinyl planks could be installed.
 - C. Sign for Dublin Library: Lynne moved to approve Sign System's recommendation for new signage for in front of the Charles and Ona. B. Free Memorial Library. Jan seconded the motion and it was passed.
- V. New Business
 - A. New Staff: There are two new part-time staff at Pulaski Library to work evenings and Saturdays. Janelle Bowman and Eva McDonnell. The position for Circulation Assistant and part-time Youth Services Assistant remain open at this time
 - B. Trustee Resignation: Robin Keener has asked to be removed from the Board. Robert Anderson has been appointed.
 - C. COVID Tests: The libraries continue to obtain COVID Test Kits from the Department of Health. Since the Commonwealth no longer requires maintaining weekly statistics for the distribution, the library will stop collecting this number.
- VI. Adjournment: There being no further business, Jan moved to adjourn, seconded by Kathy, and approved by all present.

Respectfully submitted,
Lynne Clark, Chair
Sally Warburton, Recorder

Approved: November 26, 2024