

Pulaski County Library system

Board of Trustees Meeting

May 27, 2025

Charles and Ona B. free Memorial Library

Those Present: Laura Walters, Chair; Carol Smith; T.J. Cox; Kathy Weddle; Bob Anderson; Lynne Clark

Those Absent: Jan Booker; Jennifer Brown; Robert Graham

Staff Present; Sally Warburton; Kristin Saunders; Tina Blackburn

- I. Call to Order: Laura called the meeting to order at 4:30pm at the Charles and Ona B. Free Memorial Library.
- II. Approval of Minutes: Kathy made a motion to approve the minutes of March 25, 2025 as written. TJ seconded the motion which was passed
- III. Library Reports: reviewed by Trustees
- IV. Follow-up from Previous Meetings and Other Reports:
 - A. Little Free Libraries in Pulaski County: a list of the LFLs was made available to the trustees who mentioned several possible locations for future installations.
 - B. Institute of Museum and Library Science: Sally reported that the IMLS will continue to provide funds to libraries through the fall and will probably be renewed for 2026.
- V. New Business:
 - A. Library Closures: in responds to a question from the March meeting, Sally provided a list of dates that the library has closed in the last year due to federal, state, and local holidays plus two additional Saturdays after Thanksgiving and the Easter weekend. In order to remain open on holidays, the county would pay staff time and a half.
 - B. Community Foundation of the NRV Library Endowment: the library received \$680 in April, 2025 which was added to donations to use as needed.
 - C. Pulaski Library Blood Drive will take pace on May 29, 2025 at the Pulaski Library.
 - D. Patron Complement was shared with the Board concerning the pleasure a patron found in library programming that brought five generations of women together “laughing and chatting” during a craft project.
 - E. Imagination Library: Kristine reported the current membership for DPIL. The State has approved continued 50% match for books and mailing for monthly invoices.
 - F. Friends of the Library will donate money to the PC Schools summer book bus and to Imagination Library.
 - G. Reception in Honor of *Sweet Senior Pups* by Kama Einhorn. Cindy Eller presented copies of the book for the libraries and Board of Trustees.
- VI. Adjournment: Copies of the Summer Reading Challenge brochure were distributed. Lynne moved to adjourn, seconded by Kathy and approved.

Respectfully Submitted:
Laura Walters, Chair
Sally Warburton, Recorder

Approved: July 15, 2025