

MINUTES  
MEETING OF TRUSTEES  
PULASKI COUNTY PUBLIC LIBRARY  
June 12, 2023

**CALL TO ORDER**

A meeting of the Board of Trustees of the Pulaski County Public Library was called to order at 9:09 am pursuant to the notice sent to all Directors. The meeting was called to order by Jerry Claunch, Vice President, then turned meeting over to Adam Richardson upon his arrival.

**PRESENT**

Adam Richardson, President; Jerry Claunch, Vice President; Donna McFall, Treasurer; Cindy Kerr, Secretary; Lori Phelps, Member-at-Large; Melissa Rueda, KDLA Consultant; Lyndon Turpin, Contracted Accountant; Charlotte Keeney, Director; and Nikki Vaught, Bookkeeper who recorded the minutes of the meeting.

**ABSENT**

**REVIEW OF THE AGENDA**

No additions needed

**APPROVAL OF THE MINUTES**

The minutes of the May meeting were approved with a motion to do so by Donna McFall, seconded by Jerry Claunch, and unanimously carried.

**TREASURER'S REPORT**

The Treasurer's report for May was presented by Lyndon Turpin. A motion was made to accept the Treasurer's Report and it be filed for audit by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.

**VOUCHER REVIEW**

Vouchers for May were presented by Director, Charlotte Keeney. A motion to approve both petty cash and general fund vouchers was made by Cindy Kerr, seconded by Lori Phelps, and unanimously carried.

**OLD BUSINESS**

**NEW BUSINESS**

- Disposal of Surplus Materials  
Withdrawn items from the Library's collection (671): A motion was made to approve the surplus materials by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.
- 2023-2024 Budget: A motion was made to approve the presented budget by Cindy Kerr, seconded by Lori Phelps, and unanimously carried.
- Add Hope Higgins to the First & Farmers Science Hill Bank Account: Hope Higgins is the new branch manager of the Science Hill Branch and needs to be added to the Science Hill First & Farmers bank account. The signors on this account (Account #: 8000009012) need to be: Charlotte Keeney, Mariah Vaught, and Hope Higgins. A motion was made to approve this change

to the Science Hill bank account by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.

## REPORTS

### Librarian's Report

- Director's Report – Report is attached.
- Circulation – (copy attached)

**KDLA Consultant Report** – copy attached

**Executive Session** – A motion was made by Jerry Claunch to go into executive session, under KRS 61.810(1) (b) to discuss the sale of property for the Library. The reason is to discuss property sale. Motion seconded by Cindy Kerr and unanimously carried. The board went into executive session at 9:41 and came out of executive session at 9:51. No action taken.

Upon return to normal meeting session a motion was made to begin the process of evicting the current tenants of the John Sherman Cooper Community Arts building due to lack of fulfilling their obligations as tenants of the Pulaski County Public Library Board of Directors. This motion was made by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.

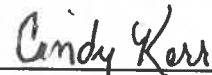
## ANNOUNCEMENTS

### ADJOURN

With no further business, the meeting was adjourned at 9:58 am with a motion by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.

**NEXT MEETING Monday, July 10 at 9:00 a.m. at the Main Branch Library.**

Respectfully Submitted,



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Cindy Kerr, Secretary