

MINUTES  
MEETING OF TRUSTEES  
PULASKI COUNTY PUBLIC LIBRARY  
April 11, 2022

**CALL TO ORDER**

A meeting of the Board of Trustees of the Pulaski County Public Library was called to order at 9:00 am pursuant to the notice sent to all Directors. The meeting was called to order by Jerry Claunch, Vice President.

**PRESENT**

Jerry Claunch, Vice President; Adam Richardson, Secretary; Cindy Kerr, Member-at-Large; Lori Phelps, Member-at-Large; Lyndon Turpin, contracted accountant; Charlotte Keeney, Library Director; Nikki Vaught, Bookkeeper who recorded the minutes of the meeting.

**ABSENT**

Melissa Boulton, KDLA Consultant

**REVIEW OF THE AGENDA**

**SWEARING IN OF NEW BOARD MEMBER**

Lori Phelps was sworn in as the newest board member by Library employee, Ruth Thomas.

**APPROVAL OF THE MINUTES**

The minutes of the March meeting were approved with a motion to do so by Cindy Kerr, seconded by Donna McFall, and unanimously carried.

**TREASURER'S REPORT**

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

**VOUCHER REVIEW**

Vouchers 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.

**NEW BUSINESS**

- Election of Board Officers: The slate of Board Officers will be as follows: President: Adam Richardson, Vice President: Jerry Claunch, Secretary: Cindy Kerr, Treasurer: Donna McFall, and Member-at-Large: Lori Phelps. A motion was made to approve this slate of officers by Lori Phelps, seconded by Donna McFall and unanimously carried
- Surplus Books (2,032): A motion was made to approve these items to be surplus by Donna McFall, seconded by Cindy Kerr, and unanimously carried.
- SB 167 passed: This bill was passed by the legislature, but was vetoed by Governor Beshear.
- Independent Contractor Agreement with Master Gardeners: Discussion tabled until next meeting.

## REPORTS

### Librarian's Report

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

**KDLA Consultant Report** –Not present.

## ANNOUNCEMENTS

- Shirley has served on the Library Board for 8 years.
- Presley Adams, Children's Librarian, has resigned.
- There was a gas leak in the boiler.
- Adam, Donna, and Lyn will be on Library Budget committee.

## ADJOURN

With no further business, the meeting was adjourned at 10:05 am with a motion by Cindy Kerr, seconded by Donna McFall, and unanimously carried.

**NEXT MEETING Monday, May 10, 2022 at 9:00 a.m. at the Main Branch Library.**

Respectfully Submitted,



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Cindy Kerr, Secretary