

MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
December 13, 2021

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 Shirley Dick Wolf, President.

PRESENT

Shirley Dick Wolf, President; Jerry Claunch, Vice President; Donna McFall, Treasurer; Adam Richardson, Secretary; Lyndon Turpin, contracted accountant; Melissa Boulton, KDLA Consultant, Charlotte Keeney, Library Director; Nikki Vaught, Bookkeeper who recorded the minutes of the meeting. Cindy Kerr was not in attendance.

REVIEW OF THE AGENDA

Correct date on agenda to "December 13, 2021"
Add "Children's Garden" to Business

PUBLIC COMMENT

APPROVAL OF THE MINUTES

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

TREASURER'S REPORT

The Treasurer's report for November 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 Adam Richardson, 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 Jerry Claunch, seconded by Donna McFall, and unanimously carried.

NEW BUSINESS

- Shopville First & Farmers Bank Account: Melanie Taylor has retired as the Shopville Branch Librarian. She will need to be removed from the Shopville Branch bank account and her replacement, Leila Coppola, added in her place. The signers on the Shopville Branch First & Farmers account (account #: 8000008998) will be Leila Coppola, Branch Manager; Charlotte Keeney, Director; and Mariah (Nikki) Vaught, Bookkeeper. A motion was made to approve these changes by Jerry Claunch, seconded by Donna McFall, and unanimously carried.
- Children's Garden: The Master Gardeners have not been in contact with the Library in regards to the Children's Garden since their board attendance in October. Charlotte mentioned possibly having a line item on the Library's budget for Garden expenses. This possibility will be discussed during the Library's budget meeting in preparation of the budget for the upcoming fiscal year.

REPORTS

Librarian's Report

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

KDLA Consultant Report – KDLA's calendar of events for the upcoming year is attached.

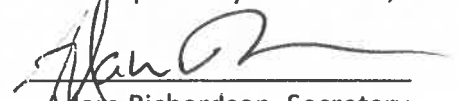
ANNOUNCEMENTS

ADJOURN

With no further business, the meeting was adjourned at 9:50 am with a motion by Adam Richardson, seconded by Jerry Claunch, and unanimously carried.

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

Respectfully Submitted,



Adam Richardson, Secretary