

MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
July 13, 2020

A meeting of the Board of Trustees of the Pulaski County Public Library was called to order at 9:02 am pursuant to the notice sent to all Directors. The meeting was called to order by Joseph Quinton, Vice President.

The following trustees were present: Joseph Quinton, Donna McFall, and Jerry Claunch. Also in attendance Library Director Charlotte Keeney, contracted accountant, Lyndon Turpin, and Nikki Vaught, Bookkeeper who recorded the minutes of the meeting.

REVIEW OF THE AGENDA

Charlotte added "Enter Executive Session" under New Business

APPROVAL OF THE MINUTES

The minutes of the June 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 June 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 Jerry Claunch, 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

- Board Member Appointment: Donna McFall has been reappointed to the Board.
- Series 2008 Bond: This is a bond on our Burnside Branch. The Library receives aid each year from KDLA that pays for this bond, so paying it off early would end up costing the Library money rather than saving it.
- Moody's Rating: Rates the Library every 4 years. Charlotte and Adam have a call with them on Wednesday.
- American Heart Association: During the monthly car show, they had been using the parking lot at Cundiff Square and charging anyone who wanted to park in that lot \$5. As they can no longer use this lot, they have asked if they could use the Library's south lot for this purpose. A motion was made to allow Charlotte to make a decision by Jerry Claunch, seconded by Donna McFall and unanimously carried.
- Executive Session: A motion was made to go into executive session to discuss Library property at 9:27 by Donna McFall, seconded by Jerry Claunch and unanimously carried. A motion was made to come out of executive session by Jerry Claunch, seconded by Donna McFall, and unanimously carried.

REPORTS

Librarian's Report

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

KDLA Consultant Report – Not present.

ANNOUNCEMENTS

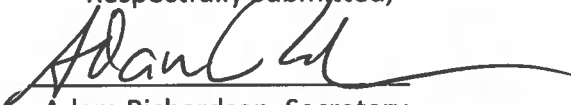
- The capacity for patrons has been raised to 25.

ADJOURN

With no further business, the meeting was adjourned at 9:52 am with a motion by Jerry Claunch, seconded by Donna McFall, and unanimously carried.

NEXT MEETING Monday, August 10, 2020 at 9:00 a.m. at the Main Branch Library.

Respectfully Submitted,



Adam Richardson, Secretary