

MINUTES  
MEETING OF TRUSTEES  
PULASKI COUNTY PUBLIC LIBRARY  
March 9, 2020

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.

The following trustees were present: Shirley Dick Wolf, Ray Tucker, Jr., Adam Richardson, and Joseph Quinton. 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**

No additions needed.

**PUBLIC COMMENT**

Valerie Bice spoke to the Board about her termination of employment. She was informed that the Board does not make employment decisions.

**APPROVAL OF THE MINUTES**

The minutes of the February meeting were approved with a motion to do so by Ray Tucker, Jr., seconded by Joseph Quinton, and unanimously carried.

**TREASURER'S REPORT**

The Treasurer's report for February was presented by Lyndon Turpin. A motion was made to accept the Treasurer's Report and it be filed for audit by Joseph Quinton, 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 Adam Richardson, seconded by Ray Tucker, Jr., and unanimously carried.

**NEW BUSINESS**

- Board Member Term Expiring: Donna McFall was serving an unexpired term and her term will be expiring soon. Charlotte suggested submitting Donna McFall for reappointment and Dan Dutton as an alternate. A motion was made to approve these appointment suggestions by Ray Tucker, Jr., seconded by Joseph Quinton, and unanimously carried.
- Branch Hours: Since the time change has taken effect, Charlotte suggested that the branches could return to their previous business hours (Monday, Wednesday, Friday: 10-5, Tuesday, Thursday: 10-7, and Saturday: 9-Noon). A motion was made to revert the branches to their normal business hours by Adam Richardson, seconded by Joseph Quinton, and unanimously carried.

## OLD BUSINESS

- Board Member appointments: Jerry Claunch & Adam Richardson: At the last fiscal court meeting, Adam Richardson was appointed to a 4-year term and Jerry Claunch was appointed to a 4-year term.
- Carnegie Community Arts Center Report: The Carnegie brought in a report of their financials.

## REPORTS

### Librarian's Report

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

**KDLA Consultant Report** – Not present.

## ANNOUNCEMENTS


- The House passed a bill that would eliminate ALL state aid for Libraries. Please call your representatives and ask that they veto this bill!

## ADJOURN

With no further business, the meeting was adjourned at 9:41 am with a motion to do so by Ray Tucker, Jr., seconded by Joseph Quinton, and unanimously carried.

**NEXT MEETING Monday, April 13, 2020 at 9:00 a.m. at the Main Branch Library.**

Respectfully Submitted,

  
Donna McFall, Secretary