

**MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
March 8, 2021**

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, Joseph Quinton, Jerry Claunch, Adam Richardson, and Donna McFall. Also, in attendance Library Director Charlotte Keeney, contracted accountant, Lyndon Turpin, SPEDA Representatives Chris Girdler and Jim Parsons, and Nikki Vaught, Bookkeeper who recorded the minutes of the meeting.

REVIEW OF THE AGENDA

No additions

APPROVAL OF THE MINUTES

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

NEW BUSINESS

- Policy Approval: The policies that are up for approval this month are the Computer Lab Policy, Computer Use Policy and the Counties Agreement. A motion was made to accept these policies with the changes presented by Adam Richardson, seconded by Jerry Claunch, and unanimously carried.
- Director's Evaluation: Charlotte has received a "Very Good" evaluation from the board.
- Chris Girdler (SPEDA) TIF: Chris Girdler from SPEDA presented the board with an opportunity to be involved with the newly created TIF for "Downtown Prosperity". The board has tabled making a decision on whether or not to join this TIF until next meeting.

REPORTS

Librarian's Report

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

KDLA Consultant Report – Not present.

ANNOUNCEMENTS

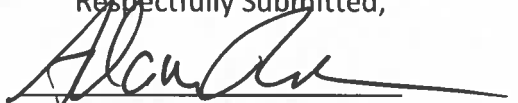
It is almost time to begin working on the budget for the new fiscal year. The budget committee will consist of Charlotte Keeney, Lyn Turpin, Donna McFall, and Jerry Claunch.

ADJOURN

With no further business, the meeting was adjourned at 10:21 am with a motion by Adam Richardson, seconded by Donna McFall, and unanimously carried.

NEXT MEETING Monday, April 12, 2021 at 9:00 a.m. at the Main Branch Library.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Adam Richardson", written over a horizontal line.

Adam Richardson, Secretary