

MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
May 9, 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

Adam Richardson, President; Jerry Claunch, Vice President; Donna McFall, Treasurer; Cindy Kerr, Secretary; 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

PUBLIC COMMENT

Dan Gibson has expressed interest in leasing or buying the Cooper/Carnegie from the Library board.

APPROVAL OF THE MINUTES

The minutes of the April meeting were approved with a motion to do so by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.

TREASURER'S REPORT

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

NEW BUSINESS

- Director's Evaluation: Adam has received all of the evaluations from board members and will type up a formal letter to be presented at next board meeting.
- Surplus Books (560): A motion was made to approve these items to be surplus by Cindy Kerr, seconded by Jerry Claunch, and unanimously carried.
- Independent Contractor Agreement with Master Gardeners: The contract with the Master Gardeners didn't work out. The inmates came to weed the garden last week. Charlotte has contacted Blevins Hardscapes about repainting tiles in garden and is waiting to hear back.

- Juneteenth Holiday: New federal holiday on June 19th of each year. This holiday will be observed on the day each year. A motion was made to approve this new holiday addition by Jerry Claunch, seconded by Donna McFall, and unanimously carried.
- Carnegie/Cooper Community Arts: In light of comments from Dan Gibson, this discussion has been tabled until next board meeting.
- Executive Session: A motion was made by Jerry Claunch to go into closed session under KRS 61.810(1) (b) to discuss the purchase/sale of property for the Library. The Pulaski County Public Library Board will go into closed session at 9:34a with a motion by Jerry Claunch, seconded by Donna McFall and unanimously carried. The Pulaski County Library Board returned from Executive session at 9:52a.

REPORTS

Librarian's Report

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

KDLA Consultant Report –Not present.

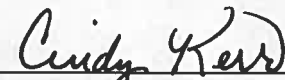
ANNOUNCEMENTS

ADJOURN

With no further business, the meeting was adjourned at 9:53 am with a motion by Donna McFall, seconded by Lori Phelps, and unanimously carried.

NEXT MEETING Monday, June 13th at 9:00 a.m. at the Main Branch Library.

Respectfully Submitted,


Cindy Kerr, Secretary