

MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
October 12, 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, Joseph Quinton, Adam Richardson, 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

Add "Annual Report" and "City Park" under New Business

APPROVAL OF THE MINUTES

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

TREASURER'S REPORT

The Treasurer's report for September 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 Joseph Quinton, 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 Donna McFall, and unanimously carried.

NEW BUSINESS

- Forcht Bank New Signers: Forcht Bank need our signers updated on the Contingency (Account #: 11838973) and Depreciation (Account #11838981) Accounts. The signers on each of these accounts should be Shirley Dick Wolf, Joseph Quinton, and Donna McFall. A motion was made to update the signers on these accounts by Jerry Claunch, seconded by Adam Richardson, and unanimously carried.
- Annual Report: A motion was made to accept the annual report as presented by Joseph Quinton, seconded by Donna McFall, and unanimously carried.
- City Park: The Sensory playground that the city build at the edge of the Library property has been completed. The fence has not been installed yet due to parts shipments being delayed. A film crew came in to film and take photos for the City. Charlotte suggested the Board consider installing bushes in a U-shape around the fountain to prevent children from getting into it.

REPORTS

Librarian's Report

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

KDLA Consultant Report – Not present.

ANNOUNCEMENTS

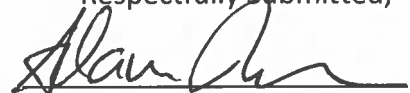
- Melanie Lawless (Master Gardener's) is looking for volunteers to adopt a section of the Children's Garden to help keep weeded once spring arrives.
- The Forestry Service erected a monument at the Burnside Branch in honor of Harriet Simpson Arnow.

ADJOURN

With no further business, the meeting was adjourned at 9:36 am with a motion by Adam Richardson, seconded by Jerry Claunch, and unanimously carried.

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

Respectfully Submitted,



Adam Richardson, Secretary