

MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
September 14, 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

No additions needed.

APPROVAL OF THE MINUTES

The minutes of the August 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 August 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 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 Jerry Claunch, seconded by Donna McFall, and unanimously carried.

NEW BUSINESS

- City Park: John Adams sent over a rough draft of a contract between the City of Somerset and the Library for the proposed community park on the Library's property. A few grammatical/spelling changes as well as Shirley's name instead of Charlotte's need to be changed. A motion was made to accept the contract, with specified changes, by Adam Richardson, seconded by Joseph Quinton, and unanimously carried.
- Set Tax Rate: Charlotte recommended the board take the compensating tax rate, at 6.6% (this would give the Library approximately the same amount of revenue as the previous year). A motion was made to accept the compensating tax rate by Joseph Quinton, seconded by Jerry Claunch, and unanimously carried.

REPORTS

Librarian's Report

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

KDLA Consultant Report – Not present.

ANNOUNCEMENTS


- The Library has subscribed to a couple more databases trying to help students that are attending school virtually.
- The Imagination Library received a very generous donation and now is trying to enroll as many children under the age of 5 as possible.

ADJOURN

With no further business, the meeting was adjourned at 9:35 am with a motion by Jerry Claunch, seconded by Adam Richardson, and unanimously carried.

NEXT MEETING Monday, October 12, 2020 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