

MINUTES  
MEETING OF TRUSTEES  
PULASKI COUNTY PUBLIC LIBRARY  
March 14, 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 Shirley Dick Wolf, President.

**PRESENT**

Shirley Dick Wolf, President; Jerry Claunch, Vice President; Adam Richardson, Secretary; Cindy Kerr, Member-at-Large; Lyndon Turpin, contracted accountant; Christie Adams, Advisory Board Member; Charlotte Keeney, Library Director; Nikki Vaught, Bookkeeper who recorded the minutes of the meeting.

**ABSENT**

Donna McFall, Treasurer; Melissa Boulton, KDLA Consultant

**REVIEW OF THE AGENDA**

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES**

The minutes of the February 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 February 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 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 Cindy Kerr, and unanimously carried.

**NEW BUSINESS**

- Board Member Appointment: Lori Phelps has been appointed to fill the vacant position on the board left by Shirley Dick Wolf's expiring term. Her first meeting will be in April.
- Surplus Books (2,032): A motion was made to approve these items to be surplus by Cindy Kerr, seconded by Adam Richardson, and unanimously carried.
- Board of Trustees policy:
  1. Appointment of Board Members
  2. Trustee Orientation Policy

A motion to approve these policies as presented by Adam Richardson, seconded by Jerry Claunch, and unanimously carried.

- Board Attorney Resignation: Bruce Orwin has resigned as the Library Board attorney. A motion was made to accept his resignation by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.
- Appoint new Board Attorney: John Pruitt has agreed to serve as board attorney. A motion was made to appoint John Pruitt as the new Library Board attorney by Adam Richardson, 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


- Shirley has served on the Library Board for 8 years.
- Presley Adams, Children's Librarian, has resigned.
- There was a gas leak in the boiler.
- Adam, Donna, and Lyn will be on Library Budget committee.

## ADJOURN

With no further business, the meeting was adjourned at 9:39 am with a motion by Jerry Claunch, seconded by Donna McFall, and unanimously carried.

**NEXT MEETING Monday, April 11, 2022 at 9:00 a.m. at the Main Branch Library.**

Respectfully Submitted,



Adam Richardson, Secretary