

MINUTES  
MEETING OF TRUSTEES  
PULASKI COUNTY PUBLIC LIBRARY  
February 10, 2020

A meeting of the Board of Trustees of the Pulaski County Public Library was called to order at 9:03 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, Ray Tucker, Jr., and Joseph Quinton. 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 January meeting were approved with a motion to do so by Ray Tucker, Jr., seconded by Joseph Quinton, and unanimously carried.

**TREASURER'S REPORT**

The Treasurer's report for January 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 Ray Tucker, Jr., 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 Ray Tucker, Jr., seconded by Joseph Quinton, and unanimously carried.

**NEW BUSINESS**

- Board Members terms expiring: Ray Tucker, Jr.'s term is expiring in April. Adam Richardson was serving Heidi Schultz Powers unexpired term, which will also be expiring in April. Charlotte suggested submitting Adam Richardson, Molly Hardy, Jerry Claunch, and David Durham to fill each of the two upcoming available positions. A motion was made to approve these submissions by Ray Tucker, Jr., seconded by Joseph Quinton, and unanimously carried.
- Telephone system: Money has been budgeted for a new phone system. Windstream has a new cloud based system that they will be installing and it will end up being around \$200 cheaper per month.
- Somernites' Cruise: Charlotte received a letter requesting permission to use the Library's north parking lot for the Cruise season this year. A motion was made to allow them the use of the lot by Joseph Quinton, seconded by Ray Tucker, Jr. and unanimously carried.
- Executive Session: A motion was made by Joseph Quinton to go into executive session to discuss library property per KRS 61.810(1)(b) authorizing closed session, seconded by Ray Tucker, Jr., and unanimously carried

At 9:15, a motion was made by Ray Tucker, Jr., to come out of executive session, seconded by Joseph Quinton and unanimously carried.

## REPORTS

### Librarian's Report

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

**KDLA Consultant Report** –Not present.

## ANNOUNCEMENTS

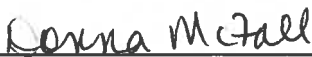
- Charlotte attended Legislative Day in Frankfort last Thursday, February 6<sup>th</sup>. She found out that SB 83 (pertaining fiscal court approval of board members) was deemed insufficient, SB 5 (pertaining to the compensating rate) will probably pass, and HB 141 (requiring Library boards to be elected) would probably not pass.
- The Library will be closed on Monday, February 17<sup>th</sup> for President's Day.
- March 5<sup>th</sup> is Literacy Bell.
- Charlotte will be attending the PLA Conference in Nashville February 25<sup>th</sup>-29<sup>th</sup>.

## ADJOURN

With no further business, the meeting was adjourned at 9:37 am with a motion to do so by Ray Tucker, Jr., seconded by Joseph Quinton, and unanimously carried.

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

Respectfully Submitted,



Donna McFall, Secretary