

**MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
January 13, 2020**

A meeting of the Board of Trustees of the Pulaski County Public Library was called to order at 9:14 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, Donna McFall, and Adam Richardson. Also in attendance Library Director Charlotte Keeney, contracted accountant, Lyndon Turpin, Mark Ranshaw 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 December meeting were approved with a motion to do so by Adam Richardson seconded by Donna McFall, and unanimously carried.

TREASURER'S REPORT

The Treasurer's report for December was presented by Lyndon Turpin. A motion was made to accept the Treasurer's Report 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 Adam Richardson, seconded by Donna McFall, and unanimously carried.

NEW BUSINESS

- Audit: The Audit was presented by Jared Noble of Craft, Waninger, Noble & Company and was of a clean opinion. The Audit was accepted as presented by Donna McFall, seconded by Adam Richardson, and unanimously carried.
- Advisory Board Member: Jerry Claunch has expressed interest in serving on the Board. A motion was made to add Jerry Claunch to the advisory board by Adam Richardson, seconded by Donna McFall, and unanimously carried.

REPORTS

Librarian's Report

- Director's Report – Both November and December reports were attached.
- Circulation – (copy attached)

KDLA Consultant Report –Not present.

ANNOUNCEMENTS

- Legislative Day in Frankfort is Thursday, February 6th. Any and all board members are invited to attend if they want. There are 3 bills going before the general assembly that pertain to Libraries and would impact them negatively.

ADJOURN

With no further business, the meeting was adjourned at 9:58 am with a motion to do so by Adam Richardson, seconded by Donna McFall, and unanimously carried.

NEXT MEETING Monday, February 10, 2020 at 9:00 a.m. at the Main Branch Library.

Respectfully Submitted,

Donna McFall

Donna McFall, Secretary