

MINUTES  
MEETING OF TRUSTEES  
PULASKI COUNTY PUBLIC LIBRARY  
January 10, 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; Donna McFall, Treasurer; Adam Richardson, Secretary; Cindy Kerr, Member-at-Large; Lyndon Turpin, contracted accountant; Charlotte Keeney, Library Director; Nikki Vaught, Bookkeeper who recorded the minutes of the meeting.

**ABSENT**

Melissa Boulton, KDLA Consultant

**REVIEW OF THE AGENDA**

Correct Cindy Kerr's name on previous minutes; it was listed as "Cindy Clouse"

**PUBLIC COMMENT**

**APPROVAL OF THE MINUTES**

The minutes of the December meeting were approved (with correction) with a motion to do so by Jerry Claunch, 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 and it be filed for audit by Donna McFall, seconded by Cindy Kerr, 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 Adam Richardson, and unanimously carried.

**NEW BUSINESS**

- Bank Accounts - Grant Money: With the new LSTA grant money coming in from KDLA, separate bank accounts must be opened for each grant. In order to ease the process for grants, the board would like to allow Charlotte to open any bank accounts necessary for all current and future grants received. Signers on any new grant accounts will be Charlotte Keeney, Library Director; Donna McFall, Board Treasurer; and Mariah Vaught, Library Bookkeeper. A motion was made to approve this by Jerry Claunch, seconded by Donna McFall, and unanimously carried.
- Board Member Appointment: As Shirley Dick Wolf's term is coming to an end in April, two new board member appointments will need to be sent to KDLA in order for her replacement to be

chosen. Christie Adams has expressed interest in being put on the advisory board as well as Marcie Cheshire. Donna McFall suggested contacting Jamie Hail. The final appointees will be chosen at the next board meeting.

## **REPORTS**

### **Librarian's Report**

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

**KDLA Consultant Report** –Not present.

## **ANNOUNCEMENTS**

February 3<sup>rd</sup> will be Legislative Day in Frankfort.

## **ADJOURN**

With no further business, the meeting was adjourned at 9:38 am with a motion by Adam Richardson, seconded by Jerry Claunch, and unanimously carried.

**NEXT MEETING Monday, February 14, 2022 at 9:00 a.m. at the Main Branch Library.**

Respectfully Submitted,



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Adam Richardson, Secretary