

MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
June 14, 2021

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; Cindy Kerr, Member-at-Large; Adam Richardson, Secretary; Donna McFall, Treasurer; Charlotte Keeney, Library Director; Lyndon Turpin, contracted accountant; Nikki Vaught, Bookkeeper who recorded the minutes of the meeting.

ABSENT

Melissa Boulton, KDLA Consultant

REVIEW OF THE AGENDA

Add Budget Amendments for DLG Website

APPROVAL OF THE MINUTES

The minutes of the May meeting were approved with a motion to do so by Jerry Claunch, seconded by Adam Richardson, and unanimously carried.

TREASURER'S REPORT

The Treasurer's report for May was presented by Lyndon Turpin. A motion was made to accept the Treasurer's Report and it be filed for audit by Adam Richardson, seconded by Donna McFall, 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

- Book Surpluses for May 687
- Policy Approval:
 1. Fax Policy
 2. Genealogy Policy
 3. Incidents/Accidents Policy
 4. Injury Reports; Patron/Visitor
 5. Interbranch Loan Policy
 6. Interlibrary Loan Policy
 7. Internet Policy

8. Meeting Room Policy/Main Library

9. Meeting Room Policy/Branches

A motion was made to accept the above policies as presented by Donna McFall, seconded by Adam Richardson, and unanimously carried.

- Board Member Appointment (Adam Richardson): Adam Richardson was serving an unexpired term that has not expired. David Durham agreed to be added as a possible board member. A motion was made to send Adam Richardson and David Durham to KDLA for appointment to the available position.
- Budget Amendment for DLG website: A motion was made to allow Charlotte to amend the budget on the DLG website to reflect the actual budget numbers by Adam Richardson, seconded by Cindy Kerr, and unanimously carried.

REPORTS

Librarian's Report

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

KDLA Consultant Report – Not Present.

ANNOUNCEMENTS

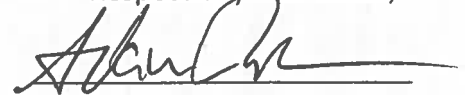
The Tea Party is June 15 & 17, donations made by Alton Blakely Family of Dealerships and Chick-fil-a

ADJOURN

With no further business, the meeting was adjourned at 9:42 am with a motion by Jerry Claunch, seconded by Donna McFall, and unanimously carried.

NEXT MEETING Monday, July 12, 2021 at 9:00 a.m. at the Main Branch Library.

Respectfully Submitted,



Adam Richardson, Secretary