

MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
October 9, 2023

CALL TO ORDER

A meeting of the Board of Trustees of the Pulaski County Public Library was called to order at 9:15 am pursuant to the notice sent to all Directors. The meeting was called to order by Adam Richardson, President.

PRESENT

Adam Richardson, President; Jerry Claunch, Vice President; Donna McFall, Treasurer; Lyndon Turpin, Contracted Accountant; Charlotte Keeney, Director; and Nikki Vaught, Bookkeeper who recorded the minutes of the meeting.

ABSENT

Cindy Kerr, Secretary and Lori Phelps, Member-at-Large

REVIEW OF THE AGENDA

No additions needed

APPROVAL OF THE MINUTES

Jerry Claunch was listed as being present at September's board meeting, but he was not, so his name will be removed. The minutes of the September meeting were approved, with corrections, with a motion to do so by Donna McFall, seconded by Jerry Claunch, and unanimously carried.

TREASURER'S REPORT

The Treasurer's report for September was presented by Lyndon Turpin. A motion was made to accept the Treasurer's Report and it be filed for audit by Jerry Claunch, seconded by Donna McFall, and unanimously carried.

VOUCHER REVIEW

Vouchers for September were presented by Director, Charlotte Keeney. A motion to approve both petty cash and general fund vouchers was made by Donna McFall, seconded by Jerry Claunch, and unanimously carried.

OLD BUSINESS

- Carnegie/Cooper Community Arts Center: The County has expressed interest in the building and will be talking with Fiscal Court at next meeting.

NEW BUSINESS

- Disposal of Surplus Materials
Withdrawn items from the Library's collection (957): A motion was made to approve the surplus materials by Jerry Claunch, seconded by Donna McFall, and unanimously carried.
- Nancy Branch Library Flooring: The carpet at Nancy does not look good even after cleaning. James Oakes, the owner of the building, has agreed to go in 50/50 with the Library to replace

the flooring. A motion was made to replace the Nancy Branch flooring by Donna McFall, seconded by Jerry Claunch and unanimously carried.

REPORTS

Librarian's Report

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

KDLA Consultant Report – copy attached

ANNOUNCEMENTS

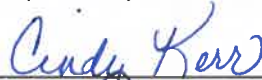
The Teen Department now has a 3D printer. The Teen staff are learning to use it and it will be made available to the public soon.

ADJOURN

With no further business, the meeting was adjourned at 9:56 am with a motion by Cindy Kerr, seconded by Lori Phelps, and unanimously carried.

NEXT MEETING Monday, November 13, at 9:00 a.m. at the Main Branch Library.

Respectfully Submitted,



Cindy Kerr, Secretary