

MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
December 9, 2024

CALL TO ORDER

A meeting of the Board of Trustees of the Pulaski County Public Library was called to order at 9:05 am pursuant to the notice sent to all Directors. The meeting was called to order by Lori Phelps, Vice President.

PRESENT

Lori Phelps, Vice President; Jerry Claunch, Treasurer; Cindy Kerr, Secretary; Fonda Crawford, Member-at-Large; Lyndon Turpin, Contracted Accountant; Leslie Randall-Kidd, Director; Caleb Conover, KDLA Consultant; and Nikki Vaught, Bookkeeper, who recorded the minutes of the meeting.

ABSENT

Adam Richardson, President

REVIEW OF THE AGENDA

No additions

APPROVAL OF THE MINUTES

The minutes of the November meeting were approved, with a motion to do so by Fonda Crawford, seconded by Cindy Kerr, and unanimously carried.

TREASURER'S REPORT

The Treasurer's report for November was presented by Lyndon Turpin. A motion was made to accept the Treasurer's Report and it be filed for audit by Cindy Kerr, seconded by Fonda Crawford, and unanimously carried.

VOUCHER REVIEW

Vouchers for November were presented by Director, Leslie Randall-Kidd. A motion to approve both petty cash and general fund vouchers was made by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.

BUSINESS

- Disposal of Surplus Materials: Withdrawn items from the Library's collection (657): A motion was made to approve the surplus materials by Jerry Claunch, seconded by Fonda Crawford, and unanimously carried.
- Update on Easement for Carnegie Building: Leslie contacted the title attorney in Lexington. They quoted \$3,900, and Leslie is waiting to hear back from the Heritage Council about the need for title insurance. The board gave Leslie permission to allow the attorney out of Lexington begin on the title search.
- Security System – Branches – Quote to update to Main: To update the Main Branch cameras to the same ones that were quoted for the branches would be \$14,300.50.
 - Review of quotes for branches: The quote to equip all 4 branches with cameras was \$19,324. A motion was made to approve the cameras for the branches, but wait until the boiler issue is resolved to talk about upgrading Main branch cameras by Jerry Claunch, seconded by Fonda Crawford, and unanimously carried.

- Estimates for update of can lights: Jeremy contacted RDS Electric for a quote, but has not yet received one. The board decided to table the decision until next board meeting and have Jeremy let RDS Electric know that a quote needs to be submitted to the Library before the next board meeting in order to be considered. They also requested an amount from Jeffries on the price increase to come in and replace the lighting after hours.

REPORTS

Librarian's Report

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

KDLA Consultant Report – copy attached.

ANNOUNCEMENTS

Welcome to Caleb Conover, the new KDLA Regional Consultant.

ADJOURN

With no further business, the meeting was adjourned at 9:51a with a motion by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.

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

Respectfully Submitted,

Cindy Kerr

Cindy Kerr, Secretary