

MINUTES
MEETING OF TRUSTEES
SPECIAL CALLED MEETING
PULASKI COUNTY PUBLIC LIBRARY
June 20, 2024

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 Adam Richardson, President.

PRESENT

Adam Richardson, President; Lori Phelps, Vice President; Jerry Claunch, Treasurer; Cindy Kerr, Secretary, Jeff Gurnee, Regional Consultant to KDLA (via Zoom); Charlotte Keeney, Director; and Nikki Vaught, Bookkeeper, who recorded the minutes of the meeting.

ABSENT

Fonda Crawford, Member-at-Large; Lyndon Turpin, Contracted Accountant;

REVIEW OF THE AGENDA

No additions

APPROVAL OF THE MINUTES

The minutes of the May meeting were approved, with a motion to do so by Lori Phelps, seconded by Cindy Kerr, and unanimously carried.

TREASURER'S REPORT

The Treasurer's report for May was presented by Charlotte Keeney. A motion was made to accept the Treasurer's Report and it be filed for audit by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.

VOUCHER REVIEW

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

NEW BUSINESS

- Disposal of Surplus Materials: Withdrawn items from the Library's collection (3,697): A motion was made to approve the surplus materials by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.
- Update on Easement for Carnegie Building: The attorney is currently retyping the form from a .pdf format and once this is completed, Charlotte will send out to the Board for review.
- Budget 2024-2025: The 2024-2025 budget was approved as presented by the budget committee with a motion by Cindy Kerr, seconded by Lori Phelps, and unanimously carried.

REPORTS

Librarian's Report

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

KDLA Consultant Report – copy attached. KDLA has rearranged some districts and as a result, Pulaski County will be getting a new Regional Consultant when one is hired.

ANNOUNCEMENTS**ADJOURN**

With no further business, the meeting was adjourned at 9:28am with a motion by Jerry Claunch, seconded by Lori Phelps, and unanimously carried.

NEXT MEETING Monday, July 8, at 9:00 a.m. at the Main Branch Library.

Respectfully Submitted,



Cindy Kerr, Secretary