

MINUTES  
MEETING OF TRUSTEES  
PULASKI COUNTY PUBLIC LIBRARY  
November 12, 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; Fonda Crawford, Member-at-Large; Lyndon Turpin, Contracted Accountant; Leslie Randall-Kidd, Director; and Nikki Vaught, Bookkeeper, who recorded the minutes of the meeting.

**ABSENT**

**REVIEW OF THE AGENDA**

No additions

**APPROVAL OF THE MINUTES**

The minutes of the October meeting were approved, with a motion to do so by Jerry Claunch, seconded by Fonda Crawford, and unanimously carried.

**TREASURER'S REPORT**

The Treasurer's report for October 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 Lori Phelps, and unanimously carried.

**VOUCHER REVIEW**

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

**BUSINESS**

- Disposal of Surplus Materials: Withdrawn items from the Library's collection (549): A motion was made to approve the surplus materials by Fonda Crawford, seconded by Cindy Kerr, and unanimously carried.
- Update on Easement for Carnegie Building: Leslie received a list of approved title search lawyers, with the closest being in Campbellsville. She has contacted and is waiting for a call back. She will also call the lawyers that were listed in Lexington. The Paranormal Museum is planning on moving out and will close its doors to the public on November 16<sup>th</sup>. The October rent check was returned and it was suggested to try to have the bank re-debit the account.
- Security System – Branches – Cameras: Presentation by Modern Systems on cameras for all branches. The board asked for a quote to be made up to add the new, additional features to the Main branch system before going forward. Will discuss at next meeting.
- Lighting Estimates: Have gotten quotes from two different electricians to replace the can lights. Logan Creek out of Stanford quoted \$10,575 and would come in after hours. Jeffries quoted \$8,633 but would come in during the day. If they came in after hours, it would come with a significant increase in price. Jeremy is going to contact RDS Electric upon the board's suggestion to get an additional quote.

- **Basement Restroom Designation:** The basement restrooms will be converted into gender neutral restrooms.
- **Donated Picture:** Janet New has asked for a donated picture by her mother back. She has passed away and she wants it for a keepsake. Leslie will contact her and the Library will return the picture.
- **Debit Cards for Branches:** It has become increasingly difficult to use checks, especially for the branches. A motion was made to allow each branch to have a debit card with a \$250 limit by Fonda Crawford, 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

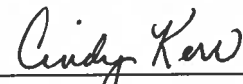
The control box of the sewer control is going out, parts on order.

## ADJOURN

With no further business, the meeting was adjourned at 10:13a with a motion by Fonda Crawford, seconded by Jerry Claunch, and unanimously carried.

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

Respectfully Submitted,



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Cindy Kerr, Secretary