

MINUTES
MEETING OF TRUSTEES
PULASKI COUNTY PUBLIC LIBRARY
March 11, 2024

CALL TO ORDER

A meeting of the Board of Trustees of the Pulaski County Public Library was called to order at 9:03 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; Cindy Kerr, Secretary; Donna McFall, Treasurer; Lori Phelps, Member-at-Large; Jeff Gurnee, Regional Consultant to KDLA; Lyndon Turpin, Contracted Accountant; Charlotte Keeney, Director; and Nikki Vaught, Bookkeeper, who recorded the minutes of the meeting.

ABSENT

REVIEW OF THE AGENDA

No additions needed

OPENING OF BIDS

There were 11 bids submitted for the Library lawn care:

- L&C (Trevor Castle): \$11,690
- Lance's Lawncare (Lance Souders): \$14,040
- Tucker's Precision Lawncare (Tucker Gover): \$11,820
- Eden Landscaping (Elizabeth Walden): \$26,350
- KC Cutters (Kyle Clark): \$13,960
- Burton Lawn Care (Brandon Burton): \$9,015
- Mow Masters Lawncare (Frank Brown): \$12,320
- GH Lawncare (George Hudgins): \$10,880
- Morrow Lawncare (Kevin Morrow): \$24,780
- Shepherd Lawn Service (Mike Shepherd): \$16,400
- Stevens Lawnworx (Mike Stevens): 11,680

APPROVAL OF THE MINUTES

The minutes of the February meeting were approved, with a motion to do so by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.

TREASURER'S REPORT

The Treasurer's report for February 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 February were presented by Director, Charlotte Keeney. A motion to approve both petty cash and general fund vouchers was made by Jerry Claunch, seconded by Lori Phelps, and unanimously carried.

NEW BUSINESS

- Disposal of Surplus Materials:
Withdrawn items from the Library's collection (1,780): A motion was made to approve the surplus materials by Lori Phelps, seconded by Donna McFall, and unanimously carried.
- Carnegie Building: The architect is still working on proposal. Chris Harris from the Commonwealth Journal wants to do an article on the Carnegie Building. There was a water leak on the Main floor.
- Employee Training March 28th Close for day: Request to close Thursday, March 28th for employee training day. A motion was made to close this day by Jerry Claunch, seconded by Cindy Kerr, and unanimously carried.
- Advisory Board Members
 1. Fonda Crawford
 2. Gib GosserFonda Crawford and Gib Gosser have agreed to serve on the Advisory Board. A motion was made to allow them to be members on the advisory board by Donna McFall, seconded by Lori Phelps, and unanimously carried.
- Library Board Appointments: Donna McFall's term is expiring in April and she is not up for reappointment. Jerry Claunch's term will expire in April and he has agreed to serve again if chosen. Charlotte will submit Jerry Claunch and Gib Gosser for one member and Fonda Crawford and Phyllis Lawson for the other member. A motion was made to approve these nominations 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


ANNOUNCEMENTS

ADJOURN

With no further business, the meeting was adjourned at 9:36a with a motion by Jerry Claunch, seconded by Donna McFall, and unanimously carried.

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

Respectfully Submitted,


Cindy Kerr, Secretary