

Pulaski County Library District
Library Board of Trustees
Minutes of Meeting – Thursday, January 19, 2023

1. **Call to Order** – Regular board meeting called to order at 11:31 a.m.

2. **Roll Call**
Present
Wilma Oursbourn, President
Janice Wilson, Vice-President
Sharon Davenport, Treasurer
Martin White, Trustee
Emily Slama, Library Director
Dorinda Sagaser, Cataloger/Admin
Jo-Ann Davis, Waynesville Library Branch Manager

Absent

3. **Public Comments** – No public comments

4. **Agenda** – White moved to accept the agenda as presented. Davenport seconded and the motion carried.

5. **Minutes** – White moved to accept the November 17, 2022 minutes as presented. Wilson seconded and the motion carried.

6. **Financial Reports** – Davenport moved to accept the November and December 2022 financial reports as presented. White seconded and the motion carried.

7. **Director’s Report and Usage Stats** – Wilson moved to accept the Director’s Report and Usage Stats as presented. White seconded and the motion carried.

8. **Old Business**
 - a. 2023 Budget, amended to include final 2022 balances – Oursbourn moved to approve as presented. White seconded and the motion carried.
 - b. Board member discussion – Slama has spoken with the Crocker Schools acting superintendent, who recommended Jennifer Houlehan to serve on the library board. With the board’s agreement, Houlehan’s name will be presented to the county commissioners to fill the current vacancy.

9. **New Business**
 - a. **MOU from Veterans’ Health Administration** – White moved for the library to partner with the VHA, with an agreement pursuant to PCLD and VHA policies. White seconded and the motion carried.

b. MO Job Center Proposal – White moved to approve the agreement. Oursbourn seconded and the motion carried.

10. Additional Announcements – Next meeting is Thursday, February 16, 2023 at the Waynesville Library

11. Adjournment – White moved to adjourn the meeting at 12:14 p.m. Davenport seconded and the motion carried.