

Pulaski Public Library Board Minutes
April 10, 2019

Present: Jim Butler, Elaine Delaney, Robin Longley, Roy Randall, Eileen Soika, Warren Leib, Mary Williams, Dawn Myers - Library Director

Absent: None

Visitor(s): Jan Tighe, Elizabeth Woods

President Jim Butler called the meeting to order at 4:02 pm.

A motion to approve the agenda was made by Robin Longley. It was seconded by Mary Williams, voted upon, and carried.

Public Comments:

- * Jan Tighe stated that the Library Newsletter Dawn submits each month is nicely done and has been well received by patrons at the local Community Cupboard.
- * Elizabeth Woods, President of the Friends of the Pulaski Public Library, shared with the board the plaque which contains the names and the dates of service of all former directors of the Pulaski Public Library. The plaque was purchased by the Friends group and will be permanently displayed in the library.

Minutes: A motion was made by Eileen Soika to accept the minutes of the March 12, 2019 meeting. It was seconded by Roy Randall, voted upon, and carried.

Treasurer's Report: A motion was made by Eileen Soika to accept the treasurer's report pending clarification of L - 2760. It was seconded by Jim Butler, voted upon, and carried.

Bills to be Paid: A motion was made by Eileen Soika to approve the payment of bills in the amount of \$1,631.53. It was seconded by Jim Butler, voted upon, and carried.

Director's Report: Dawn Myers reported:

- * A thank you was received from the Tug Hill Tomorrow Land Trust after their Maple Sugar presentation at the library on March 18, 2019.
- * She will be putting together the "backpacks" at NCLS on April 23.
- * She was one of 250 organizations nationally to be able to borrow Rubik's cubes kits for the summer that will be used to make mosaics.
- * Staff: Aimee Brodeur still has not received the mandatory minimum wage increase the board has previously requested.
- * Funding: We received the \$41,000.00 from the Town of Richland.
- * Marketing: Currently 416 likes (432 followers) on Facebook (+18 this month)
- * Morning Program - June 10, 2019 - Summer Reading Presentation
- * Trainings: March 27 - Makerspace Meeting
March 29 - Onondaga BOCES Public Library - School Collaboration
- * Conferences: ARSL National Conference - Burlington, Vermont Sept. 2019
- * JAB/DO Meetings: Symphony will be getting an update late spring or early summer
- * Possible informational workshop at NCLS re: the 2020 census.

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- * Programming: ABC Story Time has been discontinued due to low/no attendance
King Arthur Baking Contest - Mar. 16 - (4 bakers - 11 total)
Sugaring with Tug Hill Land Trust - Mar. 18 - (18 adults - 14 children -
Fulton OCO adults came)

*Upcoming:

- Escape Room - April 15
- UFHA Story Time - April 6
- Mama Pajama - April 17
- Rubber Stamping - April 17
- Discover & Learn (Parks Dept.) - April 18
- Snowy Owl Tug Hill Tomorrow Land Trust - April 19
- Green Clean Make & Take - April 25 @ 5:30 pm
- Vinnie Bruno Beatles Lecture - April 27 @ 10:00 am
- Library Volunteer Training - April 29 - 9:30 - 11:30 am
- Nature/Gardening Discover & Learn - St. Francis Farm - May 10 @ 10:00 am

Friends Report: None

Old Business: Budget

Line item L-7410-404 was discussed per the request of Michele Cusyck, Village Clerk. The board made the decision to leave the amount as is. No action taken.

New Business:

Ritchie Money: Dawn proposed to use the \$4,000 from the Bullet Aid to purchase 7 - 36 inch shelves for the children's section of the library to replace ones that are cracked and wobbly. This item was tabled pending clarification of where the Ritchie monies were placed in the budget. Dawn Myers will check on this.

Trustee Appointments: At the April 8, 2019 Village Board Meeting, the following trustees were re- appointed to the Pulaski Public Library Board: Jim Butler, Elaine Delaney, Eileen Soika, and Mary Williams.

The next meeting will be May 14, 2019 @ 4:00 pm.

President Jim Butler asked for a motion to adjourn the meeting. Mary Williams made a motion to adjourn the meeting at 5:10 pm. It was seconded by Eileen Soika, voted upon, and carried.

Respectfully submitted:

Elaine Delaney, Secretary

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