

Pulaski Public Library Board Minutes  
April 17, 2018

Present: Jim Butler, Elaine Delaney, Warren Leib, Jan Monnat, Roy Randall, Eileen Soika, Margaret Weigel - Library Director

Absent: Mary Williams

Visitor(s): Jan Tighe

President Jim Butler called the meeting to order at 4:05 pm.

A motion to approve the agenda was made by Roy Randall. It was seconded by Jim Butler, voted upon, and carried.

Secretary's Report: A motion was made by Eileen Soika to accept the secretary's report. It was seconded by Warren Leib, voted upon, and carried.

Treasurer's Report: A motion was made by Warren Leib to accept the treasurer's report. It was seconded by Jan Monnat, voted upon, and carried.

Bills to be Paid: A motion was made by Roy Randall to approve the payment of bills in the amount of \$1,794.20. It was seconded by Eileen Soika, voted upon, and carried.

Incentive Award: Margaret Weigel reported that Angela Newman from NCLS will be in the library all day on Thursday, April 19, 2018, to assist in weeding items per the Incentive Grant the Pulaski Library was awarded.

Patty Ritchie Funds: Margaret Weigel proposed using the \$2,000 from the Patty Ritchie Fund to purchase new shelving for the children's section of the library in order to allow more open space for children's activities. She also stated that she would apply to the Pulaski Community Fund for additional monies to help in the cost of the shelving. Margaret also stated that she would seek aid next year from the Snow Foundation for new carpeting in the children's section.

Computer Use Policy: A motion was made by Warren Leib to approve the Pulaski Public Library Computer and Internet Access Policy. It was seconded by Jan Monnat, voted upon, and carried.

Patron Behavior Policy: A draft of the Patron Behavior Policy was looked at and discussed. Suggestions/changes were made and another draft will be presented at the May 8, 2018 library board meeting for further review and discussion.

Friends Report: Elaine Delaney reported from the April 4, 2018 Friends meeting:

- \* The April meeting of the Friends Book Club had 13 people in attendance.

- \* The members approved \$2,000 to be given in \$500 increments to Margaret Weigel for the purchase of new books.

- \* The members approved \$300 for STEM supplies to be used for after school activities.

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- \* The members approved \$948 for the AmeriCorps worker who will implement the Summer Reading Program for the summer of 2108.
- \* \$500 was approved for the Merry-Go-Round Youth Theatre production of the Bremontown Musicians which will be on Thursday, August 2, 2018 at 6:30 pm at the Pulaski Park United Methodist Church.
- \* Warren Leib requested that a thank you be sent to the Friends group for all that they continue to do in support of the library. Elaine Delaney will write the thank you.

Memo of Understanding: Eileen Soika made a motion to approve the Memo of Understanding for JAB, (Joint Automation Board). It was seconded by Roy Randall, voted upon, and carried.

Director's Report: Margaret Weigel reported:

- \* Screen Free Week Activities: Wigglebots - Tuesday, April 24 at 1:00 pm  
PTG Bingo for Books - April 24 at 6:30 pm
- \* May 3, 2108 - Active Shooter Workshop at NCLS - 10:00 - 12:00
- \* May 5, 2108 - Pulaski Community Day - Lura Sharp Elem. 10:00 - 2:00  
The library will be participate in a Children's Book Give-a-Way.
- \* A copy of the lighting grant was received by the library. Per Jan Tighe, the village is in the process of finalizing the contract with NYSERDA.

The next meeting will be May 8, 2018 at 4:00 pm.

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

Respectfully submitted:

Elaine Delaney  
Secretary