

Pulaski Public Library Board Minutes

August 11, 2020

Present: Roy Randall, Warren Leib, Robin Longley, Nancy Lichtenstein, Roy Hunt, Mary Williams, Nikole Ives – Library Director.

Absent: Bridget Collins.

Visitors: Jan Tighe.

President Roy Randall called the meeting to order at 4:02 p.m.

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

Public comments: Jan Tighe updated the board on the air conditioning installation. Once all parts are in the work will begin.

Minutes: A motion was made by Roy Hunt to accept the minutes of the July 14, 2020 meeting. It was seconded by Warren Leib, voted upon, and carried.

Treasurer's report: A motion was made by Warren Leib to approve the July treasurer's report. It was seconded by Roy Randall, voted upon, and carried.

Bills to be paid: Nikole Ives reported on the bills to be paid. The past due amount to NCLS was explained and rectified. The postage machine was returned to save the library money. The McNaughton balance was cleared. She updated us on the Eastern Copier situation. A motion was made by Robin Longley to approve payment of the bills. It was seconded by Nancy Lichtenstein, voted upon, and carried.

Director's report: Nikole Ives reported:

- She will be attending an online conference sponsored by the Association for Rural and Small Libraries beginning in the end of September through early October.
- Curbside pickup has now become lobby pickup with the opening of the building. They have averaged 10-15 pickups per week. DVDs will be available for loan as well.
- Reopening was discussed and an official date will be decided on at the October meeting.
- We are on the NCLS list for laptops to be purchased.
- She proposed a summer book sale be held on August 29 from 10-2 on the covered patio. Masks and social distancing will be required. The Police Chief offered to be on hand to aid in enforcing face masks.
- She explained the quilt raffle being offered through the Lowville Library but with a portion of the proceeds being available to other libraries. Tickets may be purchased on line.

Mayor Rodriquez presented information on the upcoming New York State Harassment and Discrimination Annual Training.

Friends report: The next meeting is September 2, 2020.

Old Business: Air conditioning update.

New Business: Reopening discussion set for October meeting.

The next meeting will be Tuesday, September 8 at 4:00 p.m.

President Roy Randall asked for a motion to adjourn the meeting. Robin Longley made a motion to adjourn the meeting at 4:45. It was seconded by Roy Hunt, voted upon, and carried.

Respectfully submitted,

Mary Willaims

Secretary

