

Pulaski Public Library Board Minutes
December 11, 2018

Present: Jim Butler, Elaine Delaney, Warren Leib, Robin Longley, Roy Randall, Eileen Soika, Mary Williams

Absent: None

Visitor(s): Jan Tighe, Elizabeth Woods

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

A motion was made by Warren Leib to approve the agenda with the change on the agenda from October 2018 Minutes to November 2018 Minutes. It was seconded by Jim Butler, voted upon, and carried.

Public Comment(s): None

Minutes: A motion was made by Mary Williams to accept the minutes of the November 2018 meeting. It was seconded by Roy Randall, voted upon, and carried.

Treasurer's Report: A motion was made by Warren Leib to accept the treasurer's report. It was seconded by Mary Williams, 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 \$3,519.52. It was seconded by Warren Leib, voted upon, and carried.

Director's Report: Dawn Myers reported:

- * There is a table in the children's section that has a leg that needs repair. She would also like to use a broken table top to create a reading nook for the children's area.
- * She attended the Tax Cap Open Lab on Tuesday, November 28, 2018.
- * The Library was closed on November 16, 2108 due to inclement weather.
- * The library Newsletter is being well received. Currently there are 343 "likes" on Facebook.
- * Morning Program on November 19 was cancelled and will be rescheduled.
- * December 3 was a visit to Little Lukes to tell about her job at the library and read two stories.
- * December 11 she attended the Oswego County Literacy Council Meeting in Oswego representing the Pulaski Library.
- * The Charlie Brown Thanksgiving was a success with 30 in attendance.
- * Light Up Pulaski in the library was a huge success with with 333 in attendance. 63 gingerbread houses were made and 22 baskets were on display for a raffle.
- * November Story Time attendance was 48 (26 children-22 adults)
- * A "Paint and Learn" Workshop will be held on the evening of December 18 in partnership with NYS parks and recreation.
- * Christmas Vacation plan for school children will include a Lego Mania, Family Story Time, and a Noon Year's Kids Party with a Noon Ball Drop.
- * ABC Story time, which focuses on a letter/letters of the week, will run for 20 weeks beginning January 8 - June 11.
- * Winterfest - January 26 @ 6:30 in the auditorium there will be a Magic Show followed with balloon animals.

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Friends Report: Elaine Delaney reported:

- * A place has been secured to store books for the 2019 Annual Book Sale, which will be held July 25, 26, 27.
- * The Christmas Raffle brought in \$583 for the Friends.
- * The Merry-Go-Round Theatre has been booked for July 9, 2019 at 11:00 am at the Park United Methodist Church.

Old Business:

Emergency Closing Policy: At this time the board tabled this item to be discussed at the next meeting on January 8, 2019.

Discarded Equipment: The book shelves were sold in the amount of \$235.

New Business:

Per request of Mayor Rodriguez - Separation from Village & Options for Accounting: The board held a discussion regarding the above mentioned topic and it concluded that more information was necessary to move forward.

A motion was made by Mary Williams to submit a letter to Mayor Rodriguez and the Pulaski Village Board of Trustees requesting a definition and breakdown of the \$15,000 in shared services, L-7410.423, that the Pulaski Public Library pays to the Village of Pulaski, to be submitted to the Pulaski Library Board of Trustees on or before February 8, 2019. It was seconded by Eileen Soika, voted upon, and carried.

The next meeting will be held on January 8, 2019 at 4:00 pm.

President Jim Butler asked for a motion to adjourn the meeting. Eileen Soika made a motion to adjourn the meeting at 5:28 pm. It was seconded by Roy Randall, voted upon, and carried.

Respectfully submitted:

Elaine Delaney
Secretary