

Pulaski Public Library Board Minutes
February 13, 2018

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

Absent: Jan Monnat

Visitor(s): Jan Tighe

President Jim Butler called the meeting to order at 4:03 pm.

A motion to approve the agenda with the addition of an Executive Session was made by Warren Leib, seconded by Mary Williams, voted upon, and carried.

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

Treasurer's Report: A motion was made by Mary Williams to accept the treasurer's report. It was seconded by Jim Butler, voted upon, and carried.

Bills to be Paid: A motion was made by Warren Leib to approve the payment of bills in the amount of \$650.29. It was seconded by Roy Randall, voted upon, and carried.

Budget Transfer: A motion was made by Mary Williams to transfer \$25 from L-7410.402 to L-7410.442. It was seconded by Eileen Soika, voted upon, and carried.

Computer Use Policy: The board looked over and made suggestions/changes to a draft presented to them regarding the library's policy for computer usage and internet access. Elaine Delaney will type up another draft including all suggestions/changes to be presented and discussed at the next meeting on March 13, 2018.

Friends Report: Elaine Delaney reported that there were 13 people who attended the Friends Book Club meeting on February 1. She shared with the board a sample copy of the notes that are developed by Jan Tighe after each Book Club meeting and are emailed to each club member. The notes from the Book Club are also available on the Friends website. The Friends Book Club will meet again on March 15 at 7:00 pm. Elaine Delaney also reported that the Valentine Raffle was a huge success thanks to the generous donations for the basket by the Friends members. Warren Leib asked the secretary to verbally state a thank you to the Friends at their next meeting on February 15, 2018.

Dolly Parton Imagination Library: Margaret Weigel reported that the Oswego County Literacy Coalition is taking charge of this program. They are checking with the Shineman Foundation for support and Margaret Weigel suggested to them the Snow Foundation for possible support as well. The program would provide books every month for children in the county age birth to Kindergarten at the cost of \$1.00 per month for every child registered. Parents must sign up for this program. Margaret Weigel stated that she is in the process of gathering names and addresses of children from our library participants.

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Director's Report: Marget Weigel reported:

*Fiber optics has been connected in the library for faster service. Beginning in March 2018 the library will begin paying a monthly fee for this service.

*On Feb.1 - World Read Aloud Day- Margaret went to the APW school district to read books to kick off their PARP program.

*Family Fun Night - March 22, 2018 - Lura Sharp Elementary School

*Screen Free Week - April 23-27, 2018 - activities planned at the library

*Community Safety Day - May 5, 2018. Elaine Delaney suggested looking into using the NCLS Book Bike if it is available.

*Volunteers are needed at the library.

*Margaret Weigel will be on vacation from February 15 - March 1, 2108.

* Incentive Grant -Weeding and Material Selection - Margaret filed an application to participate in the grant. Someone from NCLS will come to help with the process of weeding and material selection. Help will also be provided for signage and money will be allowed for the replacement of books.

* A recycling program in the North Country in partnership with DANC - NCLS will provide two totes each week to be used for recycling books that are no longer able to be circulated in the system.

Warren Leib stated that Carolyn Mosier from Fulton and Keith Coughlin from the Watertown/Ogdensburg area are new NCLS trustees.

A motion was made by Warren Leib to go into Executive Session at 5:00 pm, seconded by Roy Randall, voted upon, and carried.

A motion was made by Warren Leib to go back to the regular library board meeting at 5:12 pm, seconded by Eileen Soika, voted upon, and carried. No action taken.

The next meeting will be March 13, 2018 at 4:00 pm.

President Jim Butler asked for a motion to to adjourn the meeting at 5:13 pm. Mary Williams made a motion to adjourn the meeting, seconded by Roy Randall, voted upon, and carried.

Respectfully submitted:

Elaine Delaney
Secretary