

Pulaski Public Library Board Minutes
February 14, 2019

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

Absent: Eileen Soika

Visitor(s): Elizabeth Woods

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

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

Public Comments: Joleene Moody was unable to attend this meeting, so Dawn Myers shared Joleene's explanation of the film for which she would like to utilize the library. The film would be a dramedy and she would need the library for approximately six hours on a Sunday for filming.

Minutes: A motion was made by Mary Williams to accept the minutes of the January 8, 2019 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 Robin Longley to approve the payment of bills in the amount of \$1,597.09. It was seconded by Jim Butler, voted upon, and carried.

Director's Report: Dawn Myers reported:

- * The county money has been received in the amount of \$4,703.84.
- * As part of the FY 2018-19 NYS Budget, 'Bullet Aid' from Pattie Ritchie was received in the amount of \$4,000.00. Dawn suggested using the money for the following items: rug runners for the library entrance and in front of the circulation desk, castors to be able to move the shelf units in the children's section, a self-checkout, and a circulation desk. After a short discussion, Warren Leib asked Dawn to come back to the board with a detailed, written description of the items and their cost.
- * She has applied for the Family Literacy mini-grant to obtain loanable back packs.
- * There are currently 371 likes on Facebook. (+18 this month)
- * On Feb. 27th, she will be helping Tammy Reynolds, the school librarian, with the Battle of the Books.
- * On March 7th, she will be speaking at the SRP training regarding the Summer Reading Program. That same evening from 5:30 - 7:00, she will be promoting the library at the Lura Sharp Elem. School for Family Fun Night.
- * Screen Free week activities are being planned.
- * The Magic Show on Jan. 26th had 57 children and 46 adults.
- * The Adult and Child Folding Book Class on Feb. 11th had 3 adults and 2 children.
- * Friday Story Times average 6 children each week.
- * Blind dating with a Book - all February - is going very well.
- * Jan. 28 - Feb. 28 - Winter Reading Challenge - 12 registered as of this date.

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- * Feb. 19 - the movie HOOT @ 11:00 am.
- * Feb. 20 - Fossil Fun Dino Day @ 10:00 am.
- * Feb. 20 - Rubber Stamping @ 1:15 pm.
- * Feb. 21 - Lego Mania @ 10:00.
- * Feb. 21 - Teen Crayon Art @ 3:30 pm.
- * Mar. 2 - Dr. Seuss Birthday Celebration @ 9:30 am.
- * Mar. 2 - Jim Farfaglia - Author of Nestlé in Fulton New York: How Sweet It Was - book signing and talk @ 11:00 am.
- * Mar. 11 - Adult Craft Class - Quilling @ 10:00 am.
- * Mar. 16 - King Arthur Baking Contest @ 10:00 am.
- * The Library Closing Policy was discussed at this time. Elaine Delaney asked if the policy posted on the library website could be corrected for missing punctuation marks. Dawn Myers stated that she would take care of this. A discussion ensued whereby all members agreed that any written work submitted to the public, on paper or social media, be accurate, since it is a reflection on everyone associated with the library, i.e., the Board of Trustees, the Director, the staff, the volunteers, and the Friends group.

Friends Report:

Elaine Delaney reported that at the February 6, 2019 meeting, the Friends approved funding the following materials and programs requested by Dawn Myers, in the amount of \$3,200:

- * Maker Space materials
- * Mama Pajama Program
- * Space materials
- * Beatle Lecture - April 27 @ 10:00 am
- * Green Cleaning Program - Make & Take
- * Summer Astronomy Program
- * G & G Animals

Elaine Delaney stated that Eileen Soika researched the purchase of a plaque with all of the past directors' names on it to be hung in the library. The plaque will cost between \$85-\$95. The Friends will fund this plaque.

Old Business:

Since the Library Board appointments were not on the Pulaski Village meeting agenda in February, as requested, President Jim Butler will again request that they be added to their March meeting.

New Business:

Wage Increase: Warren Leib made a motion to increase, by \$0.49, Aimee Brodeur's current wage of \$10.61 to \$11.10, the current NYS minimum wage, retroactive to January 2019. It was seconded by Roy Randall, voted upon, and carried.

Filming in the Library: Roy Randall made a motion to allow filming in the library of the dramedy as requested by Joleene Moody. It was seconded by Warren Leib, voted upon, and carried.

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Annual Report: Dawn Myers presented her completed Annual Report to the board. Warren Leib made a motion to approve the 2018 Pulaski Public Library Annual Report. It was seconded by Jim Butler, voted upon, and carried.

Budget Meeting: A work session for the budget will be Wed. Feb. 20 @ 1:00 pm.

The next meeting will be held on March 12, 2019 at 4:00 pm.

President Jim Butler asked for a motion to adjourn the meeting. Robin Longley made a motion to adjourn the meeting at 5:04 pm. It was seconded by Mary Williams, voted upon, and carried.

Respectfully submitted:

Elaine Delaney
Secretary