

Pulaski Public Library Board Minutes
January 9, 2018

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

Absent: Jan Monnat, Warren Leib, Mary Williams

Visitors: Jan Tighe

President Jim Butler called the meeting to order at 4:01 pm.

A motion to approve the agenda with the addition of a Friends Report and Old Business, was made by Roy Randall, seconded by Eileen Soika, voted upon, and carried.

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

Treasurer's Report: A motion was made by Roy Randall 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 Jim Butler to approve the payment of bills in the amount of \$1,555.19. It was seconded by Elaine Delaney, voted upon, and carried.

Policies: Margaret Weigel provided copies of the current Pulaski Public Library policies. After a discussion, the board made a decision to begin the review of the policies with the Computer Usage and Internet Access Policy. The board will discuss this policy at their next meeting on February 13, 2018. Margaret Weigel requested that board members email her with any suggestions or changes prior to the next meeting.

Director's Report: Margaret Weigel reported:

- * The library received \$100 for the web site tune up and \$700 from the Incentive Award.
- * No request was made in regards to the purchase of a new circulation desk as there is no definite plan in place yet.
- * Winter Fest - The Twin Magicians will be at the Snow Memorial auditorium January 27 at 6:30 pm for a performance.
- * May 5, 2018 - Safety Day will be held at the Lura Sharp Elem. School with the Oswego County Traffic Safety Council and the Pulaski police chief, the fire department, and NOCA - bicycle safety, food, games, activities, and a bike helmet give-away.
- * Stamping class is still on Wednesday afternoons.

Friends Report: Jan Tighe stated that there were 12 people at the Book Club meeting held on January 3rd. The next meeting of the Book Club will be February 1st.

Elaine Delaney informed the board of the Friends Valentine Raffle Basket, "Death by Chocolate". Tickets are currently available at the library. The drawing will be held on Feb.9.

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Old Business: Eileen Soika inquired about the Patty Ritchie aid and whether a decision was made as to how it will be used. Margaret Weigel stated that no decision has been made yet and that she did send a thank you to Patty Ritchie.

Eileen Soika asked about the memorial for Donna Jones. Margaret Weigel stated that the family suggested purchasing some large print books in memory of Donna and she is currently researching appropriate titles.

Eileen Soika brought up the Dolly Parton Imagination Library and Margaret Weigel stated that she would check it out.

The next meeting will be held on Tuesday, February 13, 2018 at 4:00 pm.

President Jim Butler made a motion to adjourn the meeting at 4:32 pm. It was seconded by Eileen Soika, voted upon, and carried.

Respectfully submitted:

Elaine Delaney
Secretary