

Pulaski Public Library Board Minutes
July 10, 2018

Present: Jim Butler, Elaine Delaney, Warren Leib, Jan Monnat, Roy Randall, Eileen Soika, Mary Williams

Absent: Margaret Weigel - Library Director

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 addition of the Project Fund for discussion per the request of Eileen Soika. It was seconded by Roy Randall, voted upon, and carried.

Minutes: A motion was made by Eileen Soika to accept the minutes of the June 12, 2018 meeting. It was seconded by Mary Williams, voted upon, and carried.

Treasurer's Report: A motion was made by Warren Leib 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 Jan Monnat to approve the payment of bills in the amount of \$542.14. It was seconded by Mary Williams, voted upon, and carried.

Community Fund Grant: A motion was made by Mary Williams to approve the amount of an additional \$461.00 from library funds upon receipt of the \$3,000 Community Grant monies, to be used along with the \$2,000 Patty Ritchie monies, to purchase new shelves for the children's section of the library. It was seconded by Warren Leib, voted upon, and carried.

Summer Reading: Pre- School Story Hour @ 10:00 am - Fridays
School Age Children @ 10:00 am - Fridays
Legos: Thursdays at 3:15

Policies: Jim Butler provided copies of the current Collection Development and Materials Selection Policy of the Pulaski Public Library for the board members to look over and be prepared to discuss at the next board meeting on August 14, 2018.

Retirement: Warren Leib made a motion to accept, with regrets, the retirement of Margaret Weigel - Director of the Pulaski Public Library, effective August 31, 2018. It was seconded by Jan Monnat, voted upon, and carried.

Warren Leib handed out an information packet to the board members regarding the hiring of a new director. Warren Leib will set up a meeting with Angela Newman from NCLS and the board members to discuss and start the hiring process.

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Director's Report:

July 17 - 20 The Gardening Friends will have a Books and Blooms display in the library.

July 17 @ 6:30 pm - Kelly Hamilton will speak on Pollination Pathways in the library.

July 19, 20 & 21 - The Friends of the Pulaski Public Library hold their Annual Book Sale in the Snow Auditorium.

July 31 from 5:00 - 7:00 in the library - A book signing by Stephanie Van Auken - author of a Young Adult book.

August 2 @ 6:30 pm at the Pulaski Park United Methodist Church - The Merry-Go-Round Youth Theatre of Auburn will present The Bremen Town Musicians. This is free event sponsored by the Friends of the Pulaski Public Library.

August 10 @ 10:00 in the library - Zoo to You program with some touchable animals - presented by the Rosamond Gifford Zoo in Syracuse. This program is sponsored by the Friends of the Pulaski Public Library.

Aug. 11 @12:00 at the Oswego County Fair - Pulaski library reads for story time. There will also be crafts and activities available for children.

Lynn Brodeur will be on vacation July 16 -20, 2018.
Aimee Brodeur will be on vacation July 28 - Aug 2.

Project Fund: A discussion was held regarding the balance of the Project Fund. Warren Leib said he will discuss this account with Margaret Weigel to determine what will be done with it before she retires August 31, 2018 and will report at the next meeting on August 14, 2018.

The next meeting will be August 14, 2018 at 4:00 pm.

President Jim Butler asked for a motion to adjourn the meeting. A motion was made by Roy Randall to adjourn the meeting at 5:09 pm. It was seconded by Mary Williams, voted upon, and carried.

Respectfully submitted:

Elaine Delaney, Secretary

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