

Pulaski Public Library Board Minutes
July 9, 2019

Present: Jim Butler, Elaine Delaney, Warren Leib, Robin Longley, Roy Randall, Eileen Soika, Mary Williams, Dawn Myers - Library Director

Absent: None

Visitor(s): Jan Tighe, Elizabeth Woods

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

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

Public Comments: Mary Williams asked for an update of the question that was asked by Elizabeth Woods at the June 11 board meeting regarding the sale of Historical Society tickets in the library.

Minutes: A motion was made by Warren Leib to accept the minutes of the June 9, 2019 meeting with the change of the comment made by Dawn Myers in reply to the question posed at Public Comments. It was seconded by Mary Williams, voted upon, and carried by a majority vote.

Treasurer's Report: (June 2019, July 2019): Deferred to the August 13, 2019 meeting due to lack of information at this time.

Bills to be Paid: A motion was made by Eileen Soika to approve the payment of bills in the amount of \$2,281.00. It was seconded by Jim Butler, voted upon, and carried.

Director's Report: Dawn Myers reported:

- * The 2nd grades from Lura Sharp visited the library with one class getting library cards and checking out books.
- * Building update - The library is not being cleaned. The Mayor met with Nick to discuss this.
Air conditioning is not working. A rough estimate of \$25,000 was stated for repairs.
- * The Brindisi "Bookworms for Libraries" visit was a huge success. The new book donations have been added to the library shelves.
- * Everson Museum passes are now available for patrons through the library.
- * Snow Scholars this summer are: Madison-Mae Wilder, Cara Reynolds, Caroline Stainton, and Micah Charsky.
- * Donations: \$570 has been collected for the Summer Reading Program and was deposited in L-2705 -Gifts and Donations. Prizes for the SRP include: 25 NYS Fair tickets, 2 Kindles, 2 passes to Wonderworks, 2 RPM Raceway passes, Applebees free appetizers (teens only), Taco Bell, backpacks with books, Star Wars items, Lego sets, and free books.
- * August 6 - Oswego County Fair: The Oswego County Literacy Coalition sponsors:
3:00 - 4:00 - Story time with Cookie Monster
3:20 - 3:40 - Sesame Street Photo Booth
4:00 - LCOC Backpack And School Give Away

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Friends Report: Elaine Delaney reported :

- * The Merry Go Round Youth Theatre performance was held the morning of July 9 with 22 children and 11 adults in attendance. It was a very good show which was well received by those in attendance. At the Sept. 4 meeting of the Friends, this and future MGR productions will be evaluated and discussed by the group to see if we continue sponsoring them.
- * Annual Book Sale: The book sale will be held on July 25, 26, and 27. The village stated the equipment in the community room will be gone by July 18 so we can get in and start getting set up for the sale. We did find out that that the Salvation Army will still pick up any leftover books we have at the end of the sale.

Old Business: none

New Business: Role of Director and Library Trustees:

- * Warren Leib handed out a sheet with information of director and trustee roles which he discussed with the board.

Executive Session - Personnel: Postponed for a future meeting.

The next meeting will be August 13, 2019 at 4:00 p.m.

President Jim Butler asked for a motion to adjourn the meeting. Roy Randall made a motion to adjourn the meeting at 5:23 p.m. It was seconded by Robin Longley, voted upon, and carried.

Respectfully submitted:

Elaine Delaney
Secretary