

Pulaski Public Library Board Minutes
June 12, 2018

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

Absent: None

Visitor(s): Jan Tighe, Elizabeth Woods

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

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

Minutes: A motion was made by Roy Randall to to accept the minutes of the May 8, 2018 meeting. It was seconded by Jan Monnat, voted upon, and carried.

Patron Behavior Policy: A motion was made by Warren Leib to approve the Patron Behavior Policy with an amended format. It was seconded by Roy Randall, voted upon, and carried.

Annual Report: A motion to approve the annual report was made by Mary Williams. It was seconded by Elaine Delaney, voted upon, and carried.

OCLC Annual Meeting: The meeting that was held in Central Square on May 10 was led by a representative from Oswego State College who presented a variety of creative ideas and activities for Makerspace areas of libraries.

The Oswego County Fair, August 8-12, 2018, will have a library display set up in the Youth Building. Story readings will take place on the back porch of the Agriculture Building. People are needed to sign up for the various reading times. There will also be a free book give-away. The next OCLC meeting will be held in October, 2018.

Project Fund: A discussion was held concerning this fund and will be continued at the next meeting on July 10, 2018.

Director's Report: Margaret Weigel reported:

- * Interviews are taking place for an AmeriCorps person to work the Summer Reading Program.
- * Volunteer training and retraining was held at the library on June 6.
- * The Minimum Standards will be voted on by the Board of Regents in July. The booklet will come out in September with libraries having 3 years to implement the standards.
- * The Osceola Open House was held June 3 - attended by Margaret.

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The next meeting will be July 10, 2018 at 4:00 pm.

President Jim Butler asked for a motion to adjourn the meeting at 4:55. Eileen Soika made a motion to adjourn the meeting. It was seconded by Mary Williams, voted upon, and carried.

Respectfully submitted:

Elaine Delaney
Secretary