

Pulaski Public Library Board Minutes  
June 11, 2019

Present: Jim Butler, Elaine Delaney, Warren Leib, Robin Longley, Eileen Soika  
Absent: Roy Randall, Mary Williams  
Visitor(s): Jan Tighe, Elizabeth Woods

President Jim Butler called the meeting to order at 4:05

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

Public Comments: Elizabeth Woods spoke on behalf of the Pulaski Historical Society to inquire as to why the Historical Society was not allowed to have their raffle held at the library as it had been done in years past. Dawn Myers said she offered the Historical Society a place in the library where they could have a display with information about their raffle containing information as to how to obtain raffle tickets.

Minutes: A motion was made by Eileen Soika to accept the minutes of the May 2019 meeting. It was seconded by Robin Longley, voted upon, and carried.

Treasurer's Report (May 2019): A motion was made by Warren Leib to accept the treasurer's report from the May 14, 2019 meeting. It was seconded by Eileen Soika, voted upon, and carried.

Treasurer's Report (June 2109): Deferred to the July 9, 2019 meeting due to lack of information at this time.

Bills to be paid: A motion was made by Warren Leib to approve the payment of bills in the amount of \$4,972.58. It was seconded by Jim Butler, voted upon, and carried.

Director's Report: Dawn Myers reported:

- \* The library now has brochures and is beginning to register children for the Imagination Library Program. The first day of registration was June 7th and there is another registration day on June 17th. Dawn delivered brochures to TLC, Little Lukes, and emailed Homeschool leaders.
  - \* The Patty Ritchie shelves have been ordered and Dawn will send a letter to Patty Ritchie to inform her of how the grant money was spent.
  - \* Sticks filming took place on June 9th in the library.
  - \* JAB/DO - NCLS will be increasing delivery stops to libraries as needed.
  - \* There will be a Windows 10 update to the library computers. The \$500 fee is already covered in the budget for this.
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- \* PROPAY - A credit check will now be given to libraries for any monies of bills and fines paid by patrons online.
  - \* An upgrade to SIRSI will be in September.

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- \* Municipal/Library committee was formed: Mayor Rodriguez, Robin Ford, Roy Randall, Warren Leib, and Dawn Myers. Next meeting is June 13.
- \* An update from Susan Mitchell was provided informing the board of her contact with the Snow Foundation.
- \* The library facebook has 455 followers.
- \* The Plant Exchange on May 21 had 8 people participating.
- \* The Salmon River : Then and Now presentation had no participants on June 8.
- \* Newsletters have gone out to Lura Sharp Elementary and Brennan's Beach.
- \* Morning Program was a success.
- \* The 2nd grade classes from Lura Sharp will be visiting the library in June.
- \* Presentation: "America's First Black General Officer" - Thurs. June 27 @ 5:30 pm.

Friends Report: Elaine Delaney reported:

- \* The Merry Go Round Youth Theatre will be at the Pulaski Park Methodist Church at 11:00 am to perform "Look Up - Tales of the Sky" as a Summer Reading Program kick off.
- \* The Annual Book Sale will be held on July 25, 26, and 27. Concerns were expressed that the Community Room where the Book Sale is held is still full of office and construction equipment. Visitor Jan Tighe said she would look into this for us through the village. Many people are already inquiring about the Book Sale which the public looks forward to every year.

Old Business:

Dawn Myers reported that Aimee Brodeur has received the minimum wage increase.

New Business:

- \* Copy of time cards: Dawn Myers reported that she is now keeping a copy of the time cards for all paid library employees.
- \* A letter was presented by secretary Elaine Delaney to be submitted to the village per the request of Mayor Rodriguez regarding written correspondence from the village to the Library Board of Trustees.
- \* Executive Session - Personnel - Postponed until the July 9 meeting.

The next meeting will be July 9, 2019 at 4:00pm.

President Jim Butler asked for a motion to adjourn the meeting. Robin Longley made a motion to adjourn the meeting at 5:20 pm. It was seconded by Eileen Soika, voted upon, and carried.

Respectfully submitted:

Elaine Delaney, Secretary