

Pulaski Public Library Board Minutes  
January 8, 2019

Present: Jim Butler, Elaine Delaney, Robin Longley, Roy Randall, Eileen Soika, Mary Williams

Absent: Warren Leib

Visitor(s): Mayor Angel Rodriguez, Jan Tighe, Elizabeth Woods

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

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

Public Comments: Mayor Rodriguez presented copies of the \$15,000 breakdown of shared services that was requested of the village by the library board at their last meeting on December 11, 2018.

Minutes: A motion was made by Eileen Soika to accept the minutes of the December 11, 2018 meeting. It was seconded by Roy Randall, voted upon, and carried.

Treasurer's Report: A motion was made by Mary Williams to accept the treasurer's report. It was seconded by Robin Longley, voted upon, and carried.

Bills to be Paid: A motion was made by Elaine Delaney to approve the payment of bills in the amount of \$2,099.55. It was seconded by Jim Butler, voted upon, and carried.

Director's Report: Dawn Myers reported:

- \* A \$50 donation was received from John & Ann Allen. She sent a thank you.
- \* Book donations are piling up. We will need to seek a place to store them.
- \* There are 353 "likes" on Facebook (+10 this month). The Newsletter went out to the elementary students at Lura Sharp, as well as Home School families and Little Lukes.
- \* She attended Morning Program at Lura Sharp on January 7, read a book, and informed those present of upcoming library events.
- \* She attended a Homeschooler's Night Out event and handed out information about the Educator's Card, as well as a Newsletter and a Pulaski Library Welcome Brochure. Plans are to have a Homeschooler exchange in the spring.
- \* Paint and Learn was held at the library on Dec. 18. (11 adults & 6 children)
- \* Story Time with Santa at the library - (19 adults & 29 children)
- \* Lego Mania - (2 adults & 6 children)
- \* Family Story Time - (5 adults & 9 children)
- \* Noon Year's Kids Party with Noon Ball Drop - (4 adults & 10 children)
- \* ABC Story Time will run January 8 - June 11, 2019.
- \* Salmon River Festival - Magician Show - January 26 @ 6:30 in the Snow Auditorium
- \* I SPY Book Making - February 1 @ 11:30 am
- \* Book Folding Class - Adults @ 10:00 - Children @11:30
- \* Blind Dating with a Book - the month of February 2019
- \* Winter Reading Challenge - January 28 - February 28, 2019

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Friends Report: None at this time.

Old Business:

Library Closing Policy: A motion was made by Eileen Soika to rescind the previous library closing motion of the December 13, 2106 meeting and replace it with a Pulaski Public Library Closing Policy which states:

“The Pulaski Public Library is a public institution. Therefore, every effort is made to maintain regular hours for the public. The decision to close the library during an emergency, weather or otherwise, will be made by the Library Director.

The Library Director will determine if local conditions require a closure, a delayed opening, or an early closing.

Notices of any such changes in library hours will be posted on the Library website, local television stations, and social media.”

It was seconded by Jim Butler, voted upon, and unanimously passed.

A Disaster Policy discussion was tabled at this time, however, the board was informed by Dawn Myers that one must be in place before 2020.

New Business:

Library Board Appointments: Four Pulaski Public Library Board trustee terms will be up on April 1, 2019. All four sitting trustees have stated they are willing to continue to serve on the board - Jim Butler, Elaine Delaney, Eileen Soika, and Mary Williams.

President Jim Butler will ask the Pulaski Village to please add Library Board Appointments to the February 2019 Village Board agenda.

The next meeting will be held on February 12, 2019 at 4:00 pm.

President Jim Butler asked for a motion to adjourn the meeting. Eileen Soika made a motion to adjourn the meeting at 5:18 pm. It was seconded by Roy Randall, voted upon, and carried.

Respectfully submitted:

Elaine Delaney  
Secretary