

Pulaski Public Library Board Minutes
March 12, 2019

Present: Jim Butler, Elaine Delaney, Robin Longley, Roy Randall, Mary Williams,
Absent: Warren Leib
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 Mary Williams. It was seconded by Jim Butler, voted upon, and carried.

Public Comments: None

Minutes: A motion was made by Robin Longley to accept the minutes of the February 14, 2019 meeting. It was seconded by Mary Williams, voted upon, and carried.

Treasurer's Report: A motion was made by Roy Randall 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 Eileen Soika to approve the payment of bills in the amount of \$2,149.88. It was seconded by Jim Butler, voted upon, and carried.

Director's Report: Dawn Myers reported:

- * She received the Family Literacy Grant that she applied for. This will enable her to obtain from NCLS, five loanable literacy backpacks for the library.
- * She will be out of the library on April 5, 8, and 9.
- * Blind Dating with a Book that took place the whole month of February was well received.
- * Winter Reading Challenge: Ann Robbins was the winner of a \$25 Amazon Gift Card.
- * Friday Story Time averages 6 children each week.
- * ABC Story Time: (11 children - 7 adults)
- * Movie Day - Hoot - Feb. 19 - (14 children - 9 adults)
- * Fossil Fun Dino Day - Feb. 20 - (55 children - 33 adults)
- * Rubber Stamping - Feb. 20 - (7 adults)
- * Lego Mania - Feb. 21 - (24 children - 11 adults)
- * Story Time - Feb. 22 - (25 children - 10 adults)
- * Dr. Seuss Birthday Celebration Mar. 2 - (16 children - 10 adults)
- * TLC Tours - Wed. 20 children - 22 adults - Thurs. (19 children - 19 adults)
- * Nestlé's - How Sweet It Was - book talk by author Jim Farfaglia - Mar. 2 - (4 adults)
- * Family Fun Night at Lura Sharp Elem. on Mar. 7 was busy and went very well.
- * Adult Quilling Class - Mar. 11 - (13 adults) - Tickets & Tours donated \$50 for the class.
- * King Arthur Baking Contest - Sat. Mar.16 @ 10:00 am
- * Sugaring with Tug Hill Land Trust - Mon. Mar. 18 @ 10:00 am
- * The April Newsletter went out electronically to 1,180 patrons.

Friends Report: None

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Old Business: None

New Business: 2019 - 2020 Budget

A motion was made by Roy Randall to approve the Pulaski Public Library budget for the 2019-2020 year in the amount of \$147,080.00, including the 2% personnel salary increase approved by the board. It was seconded by Eileen Soika, voted upon, and carried.

Other Business: Executive Session re: Personnel

A motion was made by Mary Williams to go into Executive Session at 4:15 pm, seconded by Robin Longley, voted upon, and carried.

A motion was made by Mary Williams to go back to the regular library board meeting at 4:40 pm, seconded by Eileen Soika, voted upon, and carried. No action taken.

The next meeting will be Wednesday April 10, 2019 at 4:00 pm.

President Jim Butler asked for a motion to adjourn the meeting. Mary Williams made a motion to adjourn the meeting at 4:41 pm. It was seconded by Roy Randall, voted upon, and carried.

Respectfully submitted:

Elaine Delaney
Secretary