

Pulaski Public Library Board Minutes
May 14, 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

President Jim Butler called the meeting to order at 4:11 pm.

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

Public Comments: None

Minutes: A motion was made by Warren Leib to accept the minutes of the April 10, 2019 meeting. It was seconded by Eileen Soika, voted upon, and carried.

Treasurer's Report: None presented

Bills to be Paid: A motion was made by Robin Longley to approve the payment of bills in the amount of \$4,425.62. It was seconded by Mary Williams, voted upon, and carried.

Director's Report: Dawn Myers reported:

- * Screen Free Week was well attended - A total of 152 adults and children participated in the various events of the week.
- * A4TD - Associates for Training & Development have inquired if the library would be able to provide work/training for 20 hours per week for a senior citizen. A decision has not been made at this time.
- * Library Summer Hours will begin June 1. Only change is MWF closing at 4:00 pm instead of 5:00 pm.
- * Upcoming Events:
 - * May 21 - Community Plant Exchange at the library from 5-6 pm
 - * Early June will see Joleene Moody and crew members begin filming in the Pulaski area, including the Pulaski Library, for the production of Sticks.
 - * June 7 - Dolly Parton Imagination Library Registration Event at the Pulaski Library at 10:00 am and again on June 17 at 10:00 am. Dawn will be in charge of registering children from TLC, Little Lukes, and home - schooled children.
 - * June 8 - Presentation of "Salmon River: Then and Now" at 11:00 am at the Pulaski Library. Presented by Dave (Rocky) Rockwell.
 - * June 27 - Presentation of "America's First Black General Officer" at the Pulaski Library at 5:30 pm. Presented by Dave (Rocky) Rockwell.

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Friends Report: Elaine Delaney reported:

- * The Merry -Go-Round Youth Theatre will be at the Park United Methodist Church on Tuesday, July 9, at 11:00 am. This year's production is "Look Up: Tales of the Sky" in collaboration with the 2109 Summer Reading Program.
- * The Friends Annual Book Sale will be held July 25, 26 , and 27. This event in July is looked forward to each year by the local community, nearby communities, and summer visitors to the area.

Old Business:

Patty Ritchie Special Legislative Funds: A motion was made by Warren Leib to receive \$4,000 from Senator Ritchie into L-2760 Library Systems Grant, to be expended from L-7410.2 for the equipment purchase of new mobile book shelves in the amount of \$3,939.00. It was seconded by Roy Randall, voted upon, and carried.

New Business: End of Year Authorization:

A motion was made by Eileen Soika to authorize the Clerk/Treasurer to perform the necessary tasks to close out the 2018/2019 fiscal year including payment of bills, reconciliation of overspent accounts, accrual of unused employee sick and vacation time, and replenish the petty cash account by May 31, 2019. It was seconded by Warren Leib, voted upon, and carried.

The next meeting will be June 11, 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 5:03 pm. It was seconded by Roy Randall, voted upon, and carried.

Respectfully submitted:

Elaine Delaney
Secretary