

Pulaski Public Library Board Minutes
September 11, 2018

Present: Jim Butler, Elaine Delaney, Warren Leib, Roy Randall, Eileen Soika, Mary Williams, Lynn Brodeur - Acting Director

Absent: None

Visitor(s): Jan Tighe

President Jim Butler called the meeting to order at 4:03 pm.

A motion was made to approve the agenda by Mary Williams, seconded by Warren Leib, voted upon, and carried.

Minutes: Warren Leib made a motion to approve the minutes of the August 14, 2018 meeting with the following amendment:

Under the advice of the comptroller's office, the balance of the monies in the Project Fund, (\$2853.07), that was established in the 1990's and has been deemed as no longer needed, will be placed in L-2705 of the library budget to be expended from L-7410.404 It was seconded by Roy Randall, voted upon, and carried.

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

Bills to be Paid: Warren Leib made a motion to approve the payment of bills in the amount of \$2,468.72. This amount is a total of \$1,100.83 from the voucher dated September 7, 2018 and the addition of \$1,367.89 to NCLS for the other half of the payment for Joint Automation Services. It was seconded by Jim Butler, voted upon, and carried.

Accept Resignation: Roy Randall made a motion to accept the resignation of Jan Monnat to the Pulaski Public Library Board with a thank you for her years of service. It was seconded by Warren Leib, voted upon, and carried.

New Board Member: Mary Williams made a motion to approve Robin Longley to the Pulaski Public Library Board and to have President Jim Butler submit the name of Robin Longley to the Pulaski Village Board for the approval of her appointment at their next meeting in October 2018. It was seconded by Jim Butler, voted upon, and carried.

Discarded Equipment: Lynn Brodeur reported there are shelving units that she will be listing on the library website as well as other computer sites in order to sell them.

Volunteer Recognition: Lynn Brodeur informed the board that Mary Lou Morrow will be retiring after 30 years as a volunteer at the library effective the end of October 2018. A thank you card from the board was discussed. Elaine Delaney will take care of this.

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Policies: After a discussion of future library policies that still need to be addressed, the board decided to put these on hold until the new director comes on board on September 17, 2018.

The next meeting will be October 9, 2018 at 4:00 pm.

President Jim Butler asked for a motion to adjourn the meeting. Roy Randall made a motion to adjourn the meeting at 4:07 pm. It was seconded by Eileen Soika, voted upon, and carried.

Respectfully submitted:

Elaine Delaney
Secretary