

Pulaski Public Library Board Minutes

June 9, 2020

Present: Roy Randall, Warren Leib, Robin Longley, Roy Hunt, Mary Williams.

Absent: None.

Visitor(s): Lynn Brodeur, Elizabeth Woods, Bridget Collins, Nancy Lichtenstein, Louie Rodriguez

President Roy Randall called the meeting to order at 4:05 p.m.

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

Public comments: None.

Minutes: A motion was made by Roy Randall to accept the minutes of the March 9 and 24, 2020 meetings. It was seconded by Warren Leib, voted upon, and carried.

Treasurer's report: A motion was made by Warren Leib to table the treasure's report until it is available. It was seconded by Roy Randall, voted upon, and carried.

Bills to be paid: a motion was made by Warren Leib to approve payment of the bills. It was seconded by Roy Hunt, voted upon, and carried.

Director's report: Lynn Brodeur reported:

- The circulation desk has been modified into an enclosed drop box.
- The relabeling and cataloguing has continued during the closure.
- The drop-box has been emptied weekly and the books have been discharged.
- The Facebook and Instagram pages have been updated.
- Donated books have been moved to the auditorium to make room for short term storage and decontamination of books. To aid social distancing, some computers have been stored as well as taping out spots in front of the circulation desk.
- A new bulletin board just outside the library displays the hours and regulations with room for other public information.
- Supplies are still being gathered which include hand sanitizer, masks, sanitizing wipes and sanitizing spray.
- Several summer reading online programs are listed on our Facebook. A link from NCLS will be added with additional summer reading opportunities.

Friends report: They haven't met so nothing to report.

Old Business: Mayor Rodriguez brought the board up to date on the air conditioning issue. The Village intends to put a deposit on a heat pump system unit for the entire building. He requested financial help from the library. A motion was made by Warren Leib to request a copy of the 2017-2018 village audit to allow the board to see our fund balance. It was seconded by Roy Randall, voted upon, and carried.

New Business: A motion was made by Roy Randall to adopt our safety plan. It was seconded by Robin Longley, voted upon, and carried.

A motion was made by Warren Leib to go into executive session at 5:20 p.m. It was seconded by Roy Randall, voted upon, and carried.

A motion was made by Warren Leib to return to regular session at 5:38 p.m. It was seconded by Roy Hunt, voted upon, and carried.

The next meeting will be Tuesday, July 14, 2020 at 4 p.m.

President Roy Randall asked for a motion to adjourn the meeting. Robin Longley made a motion to adjourn the meeting at 5:39 p.m. It was seconded by Roy Randall, voted upon, and carried.

Respectfully submitted,

Mary Williams  
Secretary