

Pulaski Public Library Board Minutes
November 10, 2020

Present: Roy Randall, Warren Leib, Robin Longley, Nancy Lichtenstein, Bridget Collins, Roy Hunt, Mary Williams. Nikole Ives – Library Director.

Visitors: Elizabeth Woods, Jan Tighe.

President Roy Randall called the meeting to order at 4:00 p.m.

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

Public comments: None.

Minutes: A motion was made by Warren Leib to approve the minutes of the October 13, 2020 meeting. It was seconded by Roy Randall, voted upon, and carried.

The treasurer's report and bills paid were unavailable due to circumstances within the Pulaski Village office.

Director's report:

- She reported on the number of book reviews submitted by patrons over the past two months and the continuation of this program, thanks to the generosity of the Friends of the Library, through December.
- Purchases are on hold until the situation with the village is rectified.
- Overdue fines were discussed and dismissed until the pandemic is over. This topic will be revisited.
- Questions about DVD fees were raised and Nikole will provide more information on the income this generates.
- Our letter to the school district requesting placement on the ballot was submitted.
- We should be receiving some money from Oswego County due to the approval of the request made by the Oswego County Libraries.
- She sent thank you cards to Richard McKean for his generous donation and Sharon Keating for her donation of the lion statues.

Friends report: President Elizabeth Woods reported at their last meeting they voted to give the library \$770.00 for books, gift certificates, and the patron activities for November and December.

Old Business: Mayor Tighe informed the board that the roof work is done for the heat pumps. They need to do the electrical work and they are waiting for a transformer to complete the job.

New Business: Mayor Tighe assured us payroll will be met.

The next meeting will be Tuesday, December 8, 2020 at 4 p.m.

President Roy Randall asked for a motion to adjourn the meeting. Warren Leib made a motion to adjourn the meeting at 4:19 p.m. It was seconded by Robin Longley, voted upon, and carried.

Respectfully submitted,

Mary Williams
Secretary