

Pulaski Public Library Board Minutes
October 13, 2020

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

Absent: Roy Hunt

Visitors: Elizabeth Woods

President Roy Randall called the meeting to order at 4:08 p.m.

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

Public comments: None.

Minutes: A motion was made by Warren Leib to approve the minutes of the September 8, 2020 meeting. It was seconded by Roy Randall, voted upon, and carried.

Treasurer's report: A motion was made by Warren Leib to approve the September treasurer's report. It was seconded by Robin Longley, voted upon, and carried.

Bills to be paid: A motion was made by Mary Williams to approve payment of the bills. It was seconded by Nancy Lichtenstein, voted upon, and carried.

Director's report: Nikole Ives reported:

- She reported on the success of the September Library card sign up campaign. Thanks go to The Friends of the Library for their donation to cover the cost of the prize bags.
- The customer submitted book reviews have gone so well that they will continue into October with thanks again to the Friends of the Library for donating money for gift cards to the winner.
- Story hour bags have been utilized and will continue to be available. Thanks to the Friends of the Library for donating money towards the cost of the bags.
- October offerings include the Fall for Fun Fantastic Family Challenge.
- She attended the virtual ARSL conference which provided information on a variety of subjects.
- Reopening was discussed with a phase in approach.
- She reviewed the minimum standards worksheet.

Friends report: President of the Friends of the Library, Elizabeth Woods, said the group met on September 9. New officers were installed and approvals given to support programs. The last two librarians' names were added to the plaque in the library. Their next meeting is November 4 at 6 p.m.

Old Business: Prepping is being done for the new heating /ac unit.

New Business: A work session is set for October 27 at 3 p.m. to work on the pandemic plan. A request from NYLA regarding a donation to their legal defense fund is tabled. A letter was sent to the Town requesting our funds.

The next meeting will be Tuesday, November 10, 2020 at 4:00 p.m.

President Roy Randall asked for a motion to adjourn the meeting. Warren Leib made a motion to adjourn the meeting at 5:11 p.m. It was seconded by Nancy Lichtenstein, voted upon, and carried.

Respectfully submitted,

Mary Williams
Secretary