

Pulaski Public Library Board Minutes
August 10, 2021

Present: Roy Randall, Nancy Lichtenstein, Roy Hunt, Mary Williams, Nikole Ives – Library Director.

Absent: Bridget Collins, Ken Isgar, Robin Longley.

Visitors: Jan Tighe.

President Roy Randall called the meeting to order at 4:06 p.m.

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

Public comments: Jan Tighe shared that an electric car hook up will be available behind the library in the near future.

Minutes: A motion was made by Roy Randall to approve the minutes of the July 13, 2021 meeting. It was seconded by Nancy Lichtenstein, voted upon, and carried.

Treasurer's report: Roy Hunt made a motion to table the treasurer's report as nothing was forthcoming from the village. It was seconded by Roy Randall, voted upon, and carried.

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

Director's report:

- Children's author Shauna Parkinson's visit on July 24th with Rhea the library dog was well received.
- Local author Jim Farfaglia had to postpone his program due to illness.
- The Annual report has been completed and accepted by the state.
- Concerns over volunteers and their duties were discussed with a refresher in the future as a possible solution.
- Library hours and patronage numbers were discussed along with employee safety.

Roy Hunt made a motion to temporarily close the library on Saturdays. It was seconded by Nancy Lichtenstein, voted upon, and carried.

Friends report: Nancy reported that the friends will be meeting September 1.

Old Business: Preliminary sketches for the logo were presented. Some suggestions were made to modify the drawings. This will be revisited.

New Business: Roy Randall proposed a resolution regarding mask wearing. "In accordance with the current requirements in the Snow Building and per the recommendation from the Oswego County Department of Health, the library is now requiring masks for all our patrons regardless of vaccination status." It was seconded by Roy Hunt, voted upon, and carried.

The next meeting will be September 14, 2021 at 4:00 p.m.

Roy Randall 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