

Pulaski Public Library Board Minutes

July 13, 2021

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

Absent: Roy Hunt.

Visitors: Jan Tighe

President Roy Randall called the meeting to order at 4:03 PM.

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 commented how nice it was to see people using the library again.

Minutes: A motion was made by Ken Isgar to approve the minutes of the June 8, 2021 meeting. It was seconded by Robin Longley, voted upon, and carried.

Treasurer's report: Unavailable at this time due to implementation of new system in village office.

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

Director's report:

- Story hour has had a great turnout.
- Three Snow Scholarship students are working in the library this summer.
- Pop up crafts are offered on Tuesdays and Thursdays 9-12.
- Lego Club is back on Mondays and Fridays 11-12.
- Two author events are scheduled. Shauna Parkinson will be in July 24th at 10:00 AM to read her new children's book *Rhea the Library Dog Finds Her Family*. Jim Farfaglia will be in August 5th at 6:00 PM to present about his new book *Oswego's Camp Hollis Haven by the Lake*.
- Computer raffle netted the library \$120. The winners were Nancy Robertson and Christy Parker.
- Gardening Friends of Pulaski are having their annual Books and Blooms at the library the week of July 19th. The public can vote on their favorite display and the Gardening Friends are hosting their monthly meeting the evening of July 20th.
- The Logo project continues. Nikole met with Kelly to discuss initial ideas. Once half of the payment for the project is received, Kelly will create three logo concepts for us examine.
- The Half-Shire Historical Society may be accepting the old newspapers we have had stored.
- The successful book review program is ending.

Friends report: Nancy reported that the Friends would be glad to do a book sale in the future. If the library organizes one on its own, they would be glad to help.

Old Business: None.

New Business: Bridget Collins made the motion to adopt the new cancellation policy. It reads, "The Pulaski Public Library is a fine free library. Fines will be charged for lost or damaged items." Nancy Lichtenstein seconded it. It was voted upon and carried.

The next meeting will be August 10, 2021 at 4:00 PM.

Robin Longley made a motion to adjourn the meeting at 4:22 PM. It was seconded by Ken Isgar, voted upon, and carried.

Respectfully submitted,

Mary Williams