

Pulaski Public Library Board Minutes  
December 22, 2020

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

Absent: Roy Randall.

Visitors: Jan Tighe, Elizabeth Woods.

Vice President Warren Leib called the meeting to order at 4:00 pm.

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

Public comments: None.

Minutes: A motion was made by Robin Longley to approve the minutes of the November 10, 2020 meeting. It was seconded by Bridget Collins, voted upon, and carried.

No treasurer's report was available.

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

- NCLS 2019 \$ 171.00
- NCLS 2020 \$ 770.82 (includes internet and librarian's laptop)
- Large Print Book Company \$ 398.27
- Copiers \$ 524.37
- Junior Library Guild \$1,127.00
- Mid America Books \$ 178.55
- Amazon \$ 573.49
- Ingram book service \$ 309.52
- Blue Mountain Spring \$ 52.80
- Demco \$ 246.47
- Micro Market \$ 413.47
- Petty Cash \$ 39.95
- Reimbursement to Nikole \$ 66.64
- Halloween Basket \$ 42.09

No Director's report.

No Friends of the Library report.

Old Business: The heating installation is delayed due to COVID. It will resume when workers' health allows.

New Business: The Board must consider who to replace Warren Leib as a trustee. Names will be put forth at the January meeting. A motion to raise Aimee Brodeur's salary to \$12.50 an hour as of January 1, 2021 was made by Nancy Lichtenstein. It was seconded by Roy Hunt, voted upon, and carried.

Nancy Lichtenstein thanked Warren Leib for his years of service to the library board.

The next meeting will be Tuesday, January 12, 2021 at 4:00 pm.

Vice President Warren Leib asked for a motion to adjourn the meeting. Bridget Collins made a motion to adjourn the meeting at 4:20 pm. It was seconded by Robin Longley, voted upon, and carried.

Respectfully submitted,

Mary Williams  
Secretary