

Pulaski Public Library Board Minutes
January 12, 2021

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

Absent: None.

Visitors: Jan Tighe, Elizabeth Woods, Warren Leib.

President Roy Randall called the meeting to order at 4:05 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 Bridget Collins to approve the minutes of the December 22, 2020 meeting. It was seconded by Nancy Lichtenstein, voted upon, and carried.

Treasurer's report: A motion was made by Robin Longley to approve the December treasurer's report. 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 Mary Williams, voted upon, and carried.

Director's report:

- Curbside pick up is doing well.
- Work on the new website begins this month with classes through NCLS.
- The Annual Report due date has been pushed back into February.
- Programming has been on hold due to low attendance but the Summer Reading Program will be a focus of Nikole's.
- Budget information will be provided to us by our February meeting.
- Monies from Oswego County should be arriving this month.

Friends report: They should be meeting February 3, 2021.

Old Business: The heating installation should be complete within one to two weeks.

New Business: Roy Randall made a motion to increase the pay of Nikole Ives to \$17.00/hour and the pay of Lynn Brodeur to \$15.00/hour effective immediately. Nancy Lichtenstein seconded the motion. It was voted upon and carried. Potential names of trustees to take Warren Leib's place on the board were discussed. Roy Hunt offered to approach them.

The next meeting will be Tuesday, February 9, 2021 at 4:00 p.m.

President Roy Randall made a motion to adjourn the meeting at 4:25. It was seconded by Mary Williams, voted upon, and carried.

Respectfully submitted,

Mary Williams

