

Pulaski Public Library Board Minutes

March 9, 2021

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

Absent: None.

Visitors: Jan Tighe, Elizabeth Woods.

President Roy Randall called the meeting to order at 4:35 p.m.

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

Public comments: None.

Minutes: A motion was made by Roy Randall to approve the minutes of the February 9, 2021 meeting It was seconded by Nancy Lichtenstein, voted upon, and carried.

Treasurer's report: A motion was made by Robin Longley to approve the February 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 Roy Hunt, voted upon, and carried.

Director's report:

- Nikole reported that the annual report was finished.
- The library received \$41,000 from the Town of Richland.
- New fees from NCLS were presented with discussion continuing as to where those monies may be utilized by NCLS.

- A donation from the estate of Evelyn Davis will be forthcoming.
- Screen free week runs from March 29-April 2. Several activities have been developed and extra hours will be available for appointments.
- Logo – Nikole presented information about libraries creating new logos with their new websites. She will research the cost.

Friends report: They will be meeting in April.

Old Business: None.

New Business: President Roy Randall made a motion to approve the 2021-2022 budget. It was seconded by Bridget Collins, voted upon, and carried.

The next meeting will be Tuesday, April 13, 2021 at 4 p.m.

President Roy Randall made a motion to adjourn the meeting at 5:10 p.m. It was seconded by Roy Hunt, voted upon, and carried.

Respectfully submitted,

Mary Williams