

Pulaski Public Library Board Minutes  
Special Meeting  
May 25, 2021

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

Visitors: Jan Tighe

President Roy Randall called the meeting to order at 4:04 PM.

Roy Randall presented the following mask resolution. "In accordance with CDC's guidance, and the New York State mask mandate, the library hereby states that any person entering the library who has been fully vaccinated may choose not to wear a mask. Any person who has not been fully vaccinated must continue to wear a mask." This was seconded by Bridget Collins, voted upon, and carried.

Mary Williams presented the following resolutions regarding the transfer of funds and closing out the budget for the 2020-2021 fiscal year.

"We make a motion to approve moving \$1300.00 from the budget line Software Accessories (L7410.442) to the Equipment budget line (L7410.002).

We make a motion to approve moving \$425.00 from the Training and Development budget line (L7410.404) to the Supplies and Postage budget line (L7410.402).

We make a motion to approve Michele Cusyck closing out the budget for the 2020-2021 fiscal year."

These were seconded by Robin Longley, voted upon, and carried.

Robin Longley made a motion to approve the payment of the last bills of May 2021 in the amount of \$7,088.95. This was seconded by Roy Randall, voted upon, and carried.

The next regular meeting will be on June 8, 2021 at 4:00 PM.

Nancy Lichtenstein made a motion to adjourn at 4:10 PM. It was seconded by Roy Randall, voted upon, and carried.

Respectfully submitted,

Mary Williams