

## **Pulaski Public Library Board Minutes**

December, 14 2021

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

**Absent:** none

**Visitor(s):** Jan Tighe, Christine Weisenburger.

President Roy Randall called an executive session at 3:30 p.m.

Nancy Lichtenstein made a motion to end the executive session at 3:49 p.m.

President Roy Randall called the meeting to order at 3:49 p.m.

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

**Public Comments:** Christine is hopeful to engage with the Public Library and support it in any way possible.

**Minutes:** A motion was made by Robin Longley to accept the minutes of the November 9, 2021 meeting. It was seconded by Roy Hunt, voted upon, and carried.

**Treasurer's report:** A motion was made by Roy Randall to table the treasurer's report until more information is provided by the village. It was seconded by Bridget Collins, 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:**

- Light up Pulaski event was well-attended with 75 books and crafts given out
- Annual report is due at the end of the year; we do not currently have accurate financial records to report to the state
- We are looking to have a sign made for behind the circulation desk incorporating our new logo ●
- Monday December 20 will be a staff development day
- We are hoping to purchase new computers for staff use
- There will be a crystal class for children by a local business (The Crystal Jelly)
- NYS Mask Mandate is in effect again; patrons are asked to wear masks (provided if needed)

**Friends report:** The friends tabled at Light Up Pulaski to sell tickets for a gas gift card raffle. Bingo marathon upcoming.

**Old Business:** The Evelyn Davis Estate has been donated to the library and Nikole will be meeting with a financial advisor to discuss the best course of action for the money.

**New Business:** Potential uses of Evelyn Davis money could be new carpeting- quotes range from \$21,000 without furniture moving and \$33,000 with all things moved. Window blinds would cost around \$7,500. A mural by a local artist would cost \$1000-1500.

Budget and Long Range Plan must be posted online to comply with new Library minimum requirements.

Nancy Lichtenstein made a motion to post these documents, Roy Hunt seconded, it was voted upon, and carried.

Robin Longley made a motion to raise Nikole's pay effective January 1, 2022. Roy Hunt seconded, it was voted upon and carried.

Roy Hunt voted to accept Christine Weisenburger to finish Mary William's board member term. Robin Longley seconded, it was voted upon and carried.

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

Nancy Lichtenstein made a motion to adjourn the meeting at 4:20 p.m. It was seconded by Bridget Collins, voted upon, and carried.

Respectfully submitted,  
Bridget Collins  
Secretary