

## Pulaski Public Library Board Minutes

January 11, 2022

Present: Roy Hunt, Robin Longley, Christine Weisenburger, Ken Isgar, Nikole Ives – Library Director

Absent: Bridget Collins, Nancy Lichtenstein, Roy Randall

Visitor(s): Jan Tighe

Vice President Roy Hunt called the meeting to order at 4:09 p.m.

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

Public Comments: Mayor Tighe thanked everyone for showing up.

Minutes: A motion was made by Christine Weisenburger to accept the minutes of the December 14, 2021 meeting. It was seconded by Roy Hunt, voted upon, and carried.

Treasurer's Report – A motion was made to table the treasurer's report until more information is provided by the village.

Bills to be Paid: A motion was made by Ken Isgar to approve payment of the bills. It was seconded by Christine Weisenburger, voted upon, and carried.

Director's Report:

- Nikole has contacted B&T Sport Shop about having an online store to sell merchandise with our logo on it.
- A crystal class was held by the owner of The Crystal Jelly, a locally owned store. There was so much interest 2 classes had to be created, 24 students total came.

Friends Report: The gas card raffle netted the Friends \$251. A bingo marathon will be held August 14<sup>th</sup>.

Old Business: We are still waiting on the letter to be sent by the lawyer for the Evelyn Davis estate. Nikole was told the letter was delayed as there is actually more money in the estate than they originally thought. Robin Longley made a motion to authorize Nikole to set up a separate bank account at Community Bank to handle the Evelyn Davis estate money. It was seconded by Roy Hunt, voted upon, and carried.

The budget was discussed, especially the ongoing issues regarding the treasurer's reports. Nikole reported discrepancies in every line of the budget, both revenues and expenditures. Mayor Tighe said the village continues to work on closing the books for the last 3 years and after that is done an audit will be done. Nikole found large amounts of money having been moved without authorization, she will continue to work with Cathy in the village office to get everything

corrected. Nikole is concerned about creating the budget for 2022-2023 not knowing how much money is in the Library's fund balance.

New Business: Roy Hunt had asked Nikole to investigate how to go about requesting more money on the school ballot. Nikole spoke with Sarah Starbird, Business Manager at the District Office, who said we should submit our paperwork by April 1<sup>st</sup> of the year we want to increase our ballot number.

The next meeting will be Tuesday, February 8, 2022 at 4:00 p.m.

Vice President Roy Hunt asked for a motion to adjourn the meeting. Robin Longley made a motion to adjourn the meeting at 4:35. It was seconded by Christine Weisenburger, voted upon, and carried.

Respectfully submitted,  
Nikole Ives  
Library Director