

# Pulaski Public Library Board Minutes

February 8, 2022

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

**Absent:** Ken Isgar, Nancy Lichtenstein

**Visitor(s):** Jan Tighe, Cathy Spinney.

President Roy Randall called the meeting to order at 3:57 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:** none

**Minutes:** A motion was made by Robin Longley to accept the minutes of the January 2021 meeting. It was seconded by Bridget Collins, voted upon, and carried.

**Minutes:** A motion was made by Roy Randall to accept the minutes of the February 1, 2021 special meeting. It was seconded by Christine Weisenburger, voted upon, and carried.

**Treasurer's report:** A motion was made by Roy Hunt, table the treasurer's report until more information is provided by the village. It was seconded by Christine Weisenburger, voted upon, and carried.

**Bills to be Paid:** A motion was made by Robin Longley to approve payment of the bills. It was seconded by Roy Randall, voted upon, and carried.

## **Director's Report:**

- Branded items will be available in April
- February is "Love Your Library" month
- Make and Take craft kits will be available for kids during February break
- Annual report deadline is extended to February 22

**Friends report:** The Friends of the Library renewed their Banner subscription

**Old Business:** Evelyn Davis Estate letter is notarized; we're just waiting on opening a bank account and receipt of funds.

**New Business:** The NYS compliance initiative is in process. Bylaws must reflect a term limit (limit for number of consecutive terms). Bridget Collins made a motion to create a term limit of five, five year terms (25 years). Christine Weisenburger seconded, it was voted upon and carried.

Christine Weisenburger made a motion to add in the language that "All meetings of the Board, except executive sessions, are subject to the New York State Open Meeting Law and are open to the public". Roy Randall seconded, it was voted upon and carried.

Christine Weisenburger made a motion to add the language that "If a trustee shall fail to attend three consecutive meetings without an excuse accepted as satisfactory by the Board, the Trustee shall be deemed to have resigned and the board vacancy shall be filled. Acceptable excuses include, but are not limited to the following: illness, family emergency, and work related responsibilities". Roy Randall seconded, it was voted upon and carried.

Roy Randall made a motion to accept the Public Employer Health Emergency plan. Roy Hunt seconded, it was voted upon and carried.

Robin Longley made a motion to move \$625 from the Access Service line to the Equipment line for the purchase of a new juvenile book shelf. Christine Weisenburger seconded, it was voted upon and carried.

All board members must attend a sexual harassment training. It's offered online through NYMIR and must be completed this month.

Out of three bids to carpet the library, Roy Randall made a motion to use the Hang Up Put Down Shop quote, and Roy Hunt seconded. It was voted upon and carried.

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

Roy Hunt made a motion to adjourn the meeting at 4:33 p.m. It was seconded by Roy Randall, voted upon, and carried.

Respectfully submitted,  
Bridget Collins  
Secretary