

Pulaski Public Library Board Minutes

March, 8 2022

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

Absent: none

Visitor(s): none.

President Roy Randall called the meeting to order at 4:00 p.m.

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

Public Comments: none

Minutes: A motion was made by Bridget Collins to accept the minutes of the February 8, 2022 meeting. It was seconded by Christine Weisenburger, 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 Robin Longley, 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 Christine Weisenburger, voted upon, and carried.

Director's Report:

- Plan to hold a logo merchandise sale in April
- February break reading promotions were met with success
- Library Lovers' Month was celebrated with a bag raffle
- Annual report was submitted with no response yet
- Received \$4000 from Barclay Bullet Aid
- Friends meeting will be April 6

Friends report: no report this month; friends haven't met since last meeting

Old Business: All board members must receive sexual harassment training; another opportunity to receive it will be March 24 at 10:00 AM. Additionally, trustee training is available through NCLS and could be provided in person.

New Business: There is a proposed update pending for the Village of Pulaski Employee Handbook. Main changes include tuition reimbursement, vacation, and yearly longevity rewards for employees. Trustees will vote on accepting these changes for library employees once the changes are approved by the Village Board. Roy Hunt shared knowledge from Trustee training he has been attending. Topics of conversation included budgeting in new/unanticipated areas, building leases, and construction funding.

The next meeting will be Tuesday, April 12, 2022 at 4:00 p.m.

Roy Hunt made a motion to adjourn the meeting at 4:34 p.m. It was seconded by Roy Randall, voted upon, and carried.

Respectfully submitted,
Bridget Collins

Secretary