

# **Pulaski Public Library Board Minutes**

## **Annual Budget Meeting: May 23, 2022**

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

**Absent:** none.

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

President Roy Randall called the meeting to order at 4:02 PM.

**Public Comments:** none.

**Bills to be paid:** A motion was made by Nancy Lichtenstein to pay remaining bills for the month of May. Ken Isgar seconded, it was voted upon and carried.

An additional request was made to transfer funds; the Friends of the library donations go to the miscellaneous lines, and need to be moved to appropriate lines to pay the intended bills. Robin Longley made a motion to move the proposed funds, Christine Weisenburger seconded, it was voted upon and carried.

The budget, as mentioned in the May meeting, has been balanced with our fund balance for multiple years. Discussion was held that continuing to draw from the fund balance will not be sustainable, so our proposed budget will eventually need to increase. Nikole Ives has created a proposed budget for the next fiscal year which would still depend upon the fund balance, as the opportunity to ask for increased funding from the school district will not come until next April. Roy Hunt made a motion to approve the proposed budget, Robin Longley seconded. It was voted upon and carried.

The next meeting will be Tuesday, June 14 2022 at 4:00 p.m.

Roy Hunt made a motion to adjourn the meeting at 4:32 p.m. It was seconded by Christine Weisenburger, voted upon, and carried.

Respectfully submitted,  
Bridget Collins  
Secretary