

Pulaski Public Library Board Minutes

May 10, 2022

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

Absent: Roy Randall, Robin Longley.

Visitor(s): Jan Tighe, Cathay Spinney.

Roy Hunt called the meeting to order at 4:04 p.m.

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

Public Comments: none

Minutes: A motion was made by Bridget Collins to accept the minutes of the April 12, 2022 meeting. It was seconded by Christine Weisenburger, voted upon, and carried.

Treasurer's report: A motion was made by Ken Isgar to table the treasurer's report until more information is provided by the village. It was seconded by Nancy Lichtenstein, voted upon, and carried.

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

Director's Report:

- Merchandise sale made a profit of \$74.50
- Screen Free Week occurred in April, in the future it will be run by Shawn Doyle in order to coordinate events among area organizations
- Carpet installation was completed without office carpeting being done- will need to be resolved ● Painting was completed successfully

Friends report: Nancy Lichtenstein reported on the 5/4 meeting; the Friends recently donated \$500 to purchase new books, \$600 to the summer reading program, and \$561 to the children's area renovation. Upcoming Bingo Marathon will take place on August 14, 2022.

Old Business: Bridget Collins made a motion to pay for the remainder of the original carpet quote for a total of \$16,066.43, Christine Weisenburger seconded, it was voted upon and carried. The upcoming financial meeting should address a need for a larger budget in the future; we have been utilizing our fund balance yearly to balance the budget but should not do this moving forward.

New Business: Carpet was installed without the office carpeting; Christine Weisenburger made a motion to pay for the office carpeting for a cost of \$3019.07, Ken Isgar seconded, it was voted upon and carried.

The annual financial meeting will be Monday, May 23 2022 at 4:00 p.m.

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

Nancy Lichtenstein made a motion to adjourn the meeting at 4:48 p.m. It was seconded by Ken Isgar, voted upon, and carried.

Respectfully submitted,

Bridget Collins
Secretary