

Pulaski Public Library Board Minutes

September 19, 2022

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

Absent: Roy Randall, Ken Isgar

Visitor(s): Jan Tighe, Matthew Easterly, Cathay Spinney.

Vice President Roy Hunt called the meeting to order at 4:18 p.m.

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

Public Comments: none

Minutes: A motion was made by Nancy Lichtenstein to accept the minutes of the August, 18 2022 meeting. It was seconded by Roy Hunt, voted upon, and carried.

Treasurer's report: A motion was made by Christine Weisenburger to accept the treasurer's report provided by the village. It was seconded by Robin Longley, 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 Christine Weisenburger, voted upon, and carried.

Director's Report:

- Summer reading was affected by increased summer programming offering from the public school
 - Will work with the school next year
 - Rev theater performance attendance was low this year, perhaps we'll move the performance to the school next summer
- Story hour attendance is strong
- Children's mural is finished, Friends have agreed to sponsor teen mural, coming this winter
- Author visit from Steven Cohen coming October 15
- Yearly Local Library Services Aid money received
- Town of Richland request increased to \$46,000
- We are migrating to a new ILS system, Polaris, soon

Friends report: Friends donated the mural and money for summer reading, over \$1000 made at bingo tournament in August

Old Business: none

New Business: Evelyn Davis Money should be invested; options for investing were presented by Matt Easterly from NBT, and we will look into other options before making a decision on investing

The next meeting will be Tuesday, October 11, 2022 at 4:00 p.m.

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

Respectfully submitted,
Bridget Collins

Secretary