

# Pulaski Public Library Board Minutes

October 11, 2022

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

**Absent:** none

**Visitor(s):** Jan Tighe.

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

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

**Public Comments:** Congratulations to the library on the Library Improvement award from NCLS!

**Minutes:** A motion was made by Roy Hunt to accept the minutes of the September 19, 2022 meeting. It was seconded by Robin Longley, voted upon, and carried.

**Treasurer's report:** A motion was made by Nancy Lichtenstein to approve the Treasurer's report provided by the village. It was seconded by Ken Isgar, voted upon, and carried.

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

## **Director's Report:**

- Upcoming author list is this Saturday, October 15
- Friends donated \$500 for purchase of books, and will provide refreshments for our author visit
- Yoga class changed times, new people attended and participation has been steady
- Light Up Pulaski plans are being made
  - Bringing back the band
  - Refreshments provided by friends
  - Take and make craft
  - Ornaments with logo by local craft business
- The Oswego County Council meeting discussed involvement in Oswego County Fair
- NCLS annual meeting
- School Ballot deadline to ask for funds is April 1; we will need to determine what we are asking for this year

**Friends report:** Friends haven't met since our last meeting

**Old Business:** Discussion of insurance has been brought up; we are fully insured but wondered whether we know the value of our belongings. Nikole has an estimate of everything other than books and technology, and NCLS has that information.

**New Business:** Our decision is to move the money from Evelyn Davis' estate into the NY Class account, a high interest account which will not limit our ability to access funds. Nancy Lichtenstein made a motion to do so, and Christine Weisenburger seconded. The motion was voted upon and carried.

The library improvement award was awarded to our library from NCLS; they commended us on our activities and physical improvements.

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

Roy Hunt made a motion to adjourn the meeting at 4:21 p.m. It was seconded by Bridget Collins, voted upon, and carried.

Respectfully submitted,  
Bridget Collins  
Secretary