

Pulaski Public Library Board Minutes

December 13, 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 Roy Hunt. It was seconded by Christine Weisenburger, voted upon, and carried.

Public Comments: Compliments about our Light up Pulaski event from Mayor Jan Tighe.

Minutes: A motion was made by Roy Randall to accept the minutes of the November 8, 2022 meeting. It was seconded by Ken Isgar, voted upon, and carried.

Treasurer's report: A motion was made by Robin Longley to approve the treasurer's report. It was seconded by Nancy Lichtenstein, 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 Bridget Collins, voted upon, and carried.

Director's Report:

- Town of Richland approved our increased request for funding
- Barclay Bullet Aid money was received
- School Ballot money was received
- Our November author visit was well-attended by 18 people
- Light Up Pulaski Event was a success, also well-attended, with cookies and the school band and more

Friends report: Raffle ended last Friday, tickets were sold at Light Up Pulaski. Friends have not met since our last meeting.

Old Business: We began receiving interest on the money we invested after our last meeting.

New Business: Our Board President Roy Randall's term has expired. Roy Randall was nominated by Roy Hunt to return as Board President. Christine Weisenburger seconded the motion. It was voted upon and carried. Professional Development for board members was brought up by Roy Hunt; New York State is mandating increased training to maintain board membership.

The next meeting will be Tuesday, January 10, 2023 at 4:00 p.m.

Nancy Lichtenstein made a motion to adjourn the meeting at 4:15 p.m. It was seconded by Ken Isgar, voted upon, and carried.

Respectfully submitted,
Bridget Collins
Secretary