

Pulaski Public Library Board Minutes

February 14, 2023

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

Absent: Ken Isgar, Nancy Lichtenstein.

Visitor(s): Jan Tighe, Cathy Spinney.

President Roy Randall called the meeting to order at 4:03 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 Roy Randall to accept the minutes of the January 10, 2023 meeting. It was seconded by Roy Hunt, voted upon, and carried.

Treasurer's report: A motion was made by Bridget Collins to approve the treasurer's report. It was seconded by Roy Hunt, 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:

- TLC Preschool decorated our front window and will be coming for activities this week
- During Winter Break we will have a Mardi Gras craft sponsored by the friends
- Family Fun Night at the elementary school is March 8; we will have an activity sponsored by the friends
- Budget planning; projected spending has increased/decreased in various areas
- Annual report is complete for the year and submitted to NCLS for review

Friends report: The Friends group have decided to dissolve due to a lack of new members.

Old Business: Angela Newman will come on Tuesday March 14 at 3:00 PM to do Board training.

New Business: Our drafted letter for the superintendent regarding a ballot increase was presented by Nikole Ives. Roy Hunt made a motion to approve the increase of our request to \$90,000. Christine Weisenburger seconded, it was voted upon and carried.

The next meeting will be Tuesday, March 14, 2023 at 4:00 p.m.

Christine Weisenburger made a motion to adjourn the meeting at 4:48 p.m. It was seconded by Roy Hunt, voted upon, and carried.

Respectfully submitted,
Bridget Collins
Secretary