

Pulaski Public Library Board Minutes

January 10, 2023

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

Absent: Nancy Lichtenstein.

Visitor(s): Cathy Spinney.

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

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

Public Comments: None

Minutes: A motion was made by Ken Isgar to accept the minutes of the December 13, 2022 meeting. It was seconded by Roy Hunt, voted upon, and carried.

Treasurer's report: A motion was made by Christine Weisenburger to approve the treasurer's report. It was seconded by Roy Randall, 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:

- Trustees are required to complete a minimum of two hours of training per year beginning this calendar year
 - We will be hosting trustee training with NCLS for our board which will satisfy this requirement (date TBD)
 - Sexual Harassment and other training from other jobs will not count
- Summer Reading theme announced (All Together Now)
 - Collaboration with local school will be a focus for 2023
- Budget discussions- we will ask the town for an increase due to increase in insurance and payroll costs
- Annual Report coming soon
- New Circulation System will go live in April

Friends report: Have not met since last meeting

Old Business: None

New Business: With the new training requirement, we need a trustee training policy. Nikole drafted one and provided it, Robin Longley voted to approve it, and Christine Weisenburger seconded it. It was voted upon and carried.

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

Roy Hunt made a motion to adjourn the meeting at 4:28 p.m. It was seconded by Ken Isgar, voted upon, and carried.

Respectfully submitted,

Bridget Collins
Secretary