

Pulaski Public Library Board Minutes

March 21, 2023

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 4:08 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 February 14, 2023 meeting. It was seconded by Roy Randall, voted upon, and carried.

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

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

Director's Report:

- TLC Preschool visited
- We tabled at Family Fun night, had about 30 children visit and do a craft
- Annual report was approved by NCLS
- Invited to table/participate at Relay for Life
- Carpet cleaning tabled pending discussion
- Migration to new circulation system; library catalog will be offline 4/19-25
 - No books will be returned during this time
 - Patrons will need physical library cards to take items, no new library cards can be made
 - No holds can be placed/delivered
 - Info will be published on social media, website, with signage, etc.

Friends report: Friends have not met since our last meeting; they are still slated to disband this spring, with their last official meeting being in May

Old Business: None

New Business: Ceiling tiles have begun falling in the library and the library office. We are temporarily closed, and contractors are coming to give safety assessments and quotes on the cost of replacing the ceiling.

The next meeting will be Tuesday, April 11, 2023 at 4:00 p.m.

Ken Isgar made a motion to adjourn the meeting at 4:40 p.m. It was seconded by Christine Weisenburger, voted upon, and carried.

Respectfully submitted,

Bridget Collins
Secretary