

# Pulaski Public Library Board Minutes

May 9, 2023

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

**Absent:** Bridget Collins

**Visitor(s):** Cathy Spinney

President Roy Randall called the meeting to order at 3:59 p.m.

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

**Public Comments:** None

**Minutes:** A motion was made by Ken Isgar to accept the minutes of the April 11, 2023 meeting and the April 25, 2023 budget meeting. It was seconded by Christine Weisenburger, voted upon, and carried.

**Treasurer's report:** A motion was made by Roy Hunt to accept the treasurer's report. It was seconded by Ken Isgar, voted upon, and carried. A motion was made by Nancy Lichtenstein to approve the budget transfer request to move miscellaneous money received from the Friends group and other donors to the correct budget lines. It was seconded by Roy Randall, 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:

- A ceiling update was given, the Library is working with the village on the funding. Cathy is applying for a grant from the Shineman Foundation and the Pulaski Fund. Since the village owns the building, they have to be the ones to apply for the grant. Nikole is getting 2 revised quotes and 1 new quote for the work.
- NYS Library Construction Aid is being postponed to another year. Most libraries take a year or more to gather the necessary materials to apply, we just didn't have enough time to do it this year.
- Nikole is working on a Memorandum of Understanding between the Library and the Village. It will be sent to both boards to look over and can be discussed at the June board meeting.
- The Library is having a book sale on Saturday, May 20th from 10-3.
- We will have a summer reading program this year, the ceiling project probably won't happen until the fall.
- Elementary school field trips will take place in June. Every child will get a book to take home.
- The school ballot vote is May 16, 2023. An infographic was made and posted on our website.
- NYS is increasing the minimum wage.

**Friends report:** Nancy reported that the Friends had their final meeting on May 3rd. A thank you card was sent by JoAnn Hubbard and read by Nancy. Nancy also thanked the board members personally for the plaque given. The remainder of the Friends money will be placed in a trust account for the Library to use for books, programming, etc that benefits the patrons of the library. A report will be given at the June board meeting explaining all the money raised and expended by the Friends.

**Old Business:** None.

**New Business:** None

The next meeting will be Tuesday, June 13, 2023 at 4:00 p.m.

Roy Hunt made a motion to adjourn the meeting at 4:32 p.m. It was seconded by Ken Isgar, voted upon, and carried.

Respectfully submitted,  
Nikole Ives  
Library Director