

Pulaski Public Library Board Minutes

June 13, 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, Eileen Soika, Jo Ann Hubbard.

President Roy Randall called the meeting to order at 4:02 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: Friends of the library are dissolving; they stopped by to share the information about their dissolution and the money that will be given to the library as a result.

Minutes: A motion was made by Nancy Lichtenstein to accept the minutes of the May 9, 2023 meeting. It was seconded by Christine Weisenburger, voted upon, and carried.

Treasurer's report: A motion was made by Robin Longley 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 Christine Weisenburger to approve payment of the bills. It was seconded by Ken Isgar, voted upon, and carried.

Director's Report:

- Ceiling still a work in progress; we have received some additional funds and are waiting for another quote
- Book sale brought in a profit of about \$250
- PTG Color Run happened; library attended and handed out free books
- School visits are underway
- Summer Reading is awaiting notice of when volunteers will be at the library
- Makes Sense Shop donated \$200 for summer reading books
- North Country Library System will be attending the Oswego Farmer's Market, Pulaski will be represented 6/29

Friends report: No additional friends reports from now on

Old Business: None

New Business: In light of recent changes to the circulation system, NCLS sent an updated "Document of Understanding" to allow all participating libraries to review and agree to their conditions.

The meeting entered executive session at 4:31 p.m. and executive session ended at 4:36 p.m.

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

Nancy Lichtenstein made a motion to adjourn the meeting at 4:38 p.m. It was seconded by Roy Hunt, voted upon, and carried.

Respectfully submitted,

Bridget Collins
Secretary