

Pulaski Public Library Board Minutes

July 11, 2023

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

Absent: Ken Isgar.

Visitor(s): Jan Tighe.

President Roy Randall called the meeting to order at 4:03 p.m.

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

Public Comments: MOU between village office and library has been drafted and will be presented for the library board to review.

Minutes: A motion was made by Roy Randall to accept the minutes of the June 13, 2023 meeting. It was seconded by Nancy Lichtenstein, voted upon, and carried.

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

Bills to be Paid: A motion was made by Nancy Lichtenstein to approve payment of the bills. It was seconded by Roy Hunt, voted upon, and carried.

Director's Report:

- Summer reading is underway
 - Snow Scholarship students volunteer on Monday and Wednesday
 - Stuff your own teddy bear program was a success
 - Cornell cooperative extension will do a program on bees
- Garden club will host "Books and Blooms" next week
- Imagination Library has a new chair for Oswego County

Old Business: No updates on the ceiling; we are waiting on a third estimate.

New Business: NCLS has a Broadband Construction Program with NYS Library Construction Aid. Everyone will receive new routers, wireless access points, computers, etc. if approved.

The next meeting will be Tuesday, August 8, 2023 at 4:00 p.m.

Roy Hunt made a motion to adjourn the meeting at 4:23 p.m. It was seconded by Bridget Collins, voted upon, and carried.

Respectfully submitted,
Bridget Collins
Secretary