

Pulaski Public Library Board Minutes  
August 16, 2023

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

**Absent:** Ken Isgar, Bridget Collins

**Visitor(s):** None

President Roy Randall called the meeting to order at 10:01 a.m.

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

**Public Comments:** None

**Minutes:** A motion was made by Roy Hunt to accept the minutes of the July 11, 2023 meeting. It was seconded by Christine Weisenburger, voted upon, and carried.

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

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

**Director's Report:**

- Very successful summer reading program: 80 kids attended Wednesday STEAM activities, over 60 reading logs turned in and still coming, approx. 125 people at the Rev Theater performance at the elementary school.
- Adult summer reading so popular we will do more prizes next year.
- Bean bags had to be removed due to misuse.

**Old Business:** Ceiling

- A motion was made by Christine Weisenburger to accept the ceiling proposal from Drulyk Construction. It was seconded by Robin Longley, voted upon, and carried.
- A motion was made by Nancy Lichtenstein to approve the upgraded ceiling tile option with the nicer look and the better sound deadening property for \$64,003.00. It was seconded by Roy Randall, voted upon, and carried.
- Nikole will reach out to Boris from Drulyk Construction to formalize dates.

**New Business:** MOU

- This was tabled until the September meeting, the Village also tabled this to their September meeting.

The next meeting will be Tuesday, September 12, 2023 at 4:00 p.m.

Roy Hunt made a motion to adjourn the meeting at 10:20 a.m. It was seconded by Christine Weisenburger, voted upon, and carried.

Respectfully Submitted,  
Nikole Ives  
Library Director