

Pulaski Public Library Board Minutes

September 12, 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 4:01 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: Memorandum of Understanding must be reviewed by the Library Board before the Village Board will approve it.

Minutes: A motion was made by Roy Hunt to accept the minutes of the August 16, 2023 meeting. It was seconded by Nancy Lichtenstein, voted upon, and carried.

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

Director's Report:

- NCLS Annual Meeting is Thursday, September 14
- Canceled Junior Library Guild subscription
- Canceled magazine subscriptions
- Letter going to the Town of Richland will request funds for the library
- Window decor has been provided by Alesia (our muralist)

Old Business: Ceiling work will begin on October 10; the library should be closed for approximately one month. Library programming will continue in the village meeting room. Announcements will be made in the library up to the closure to ensure patrons understand what will be available/unavailable during that time.

New Business: Memorandum of Understanding will be discussed at next month's meeting.

The next meeting will be Tuesday, October 10, 2023 at 4:00 p.m.

Roy Hunt made a motion to adjourn the meeting at 4:26 p.m. It was seconded by Nancy Lichtenstein, voted upon, and carried.

Respectfully submitted,
Bridget Collins
Secretary