

Pulaski Public Library Board Minutes

October 10, 2023

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

Absent: Robin Longley, Bridget Collins

Visitor(s): Jan Tighe

President Roy Randall called the meeting to order at 4:02 p.m.

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

Public Comments: Mayor Tighe thanked the library for being part of a Climate Smart Community Program and being a location to distribute information.

Minutes: A motion was made by Roy Hunt to accept the minutes of the September 12, 2023 meeting. It was seconded by Nancy Lichtenstein, voted upon and carried.

Treasurer's Report: A motion was made by Roy Randall to table the treasurer's report as Robin Longley was absent from the meeting. It was seconded by Ken Isgar, 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:

- Alesia Wilson has been decorating the library window and sometimes advertising for local businesses.
- To welcome people back in to the library after the ceiling replacement, there will be a Name That Tune musical event on November 30th at 7:00 PM. We will publicly thank Assemblyman Barclay and Jonathan Snow at the event.
- Aimee's 10-year anniversary is November 2nd. Nikole will get a card and sign it from the board and purchase a gift card if anyone wants to contribute.

Old Business: None

New Business: Nikole is going to contact a lawyer about creating a legal document that places parameters on what the Evelyn Davis money can be used for. She will email the board with a list of uses and the board can add or delete items.

The next meeting will be Tuesday, November 14, 2023 at 4:00 p.m.

Roy Hunt made a motion to adjourn the meeting at 4:25 p.m. It was seconded by Nancy Lichtenstein, voted upon and carried.

Respectfully submitted,

Nikole Ives, Library Director