

# Pulaski Public Library Board Minutes

November 14, 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, Cathy Spinney.

President Roy Randall called the meeting to order at 4:00 p.m.

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

**Public Comments:** Student Government is looking for charities to donate to; the library isn't aware of anything they need donations for in the near future but will reach out to the High School if needed.

**Minutes:** A motion was made by Roy Hunt to accept the minutes of the October 10, 2023 meeting. It was seconded by Christine Weisenburger, voted upon, and carried.

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

## **Director's Report:**

- Library has been closed for construction; should reopen by 11/27
- A performance will take place 11/30 at 7 pm
- We will participate in Light Up Pulaski per usual with music from 1-3, baked goods, etc.
- New computers were purchased for the office

**Old Business:** Evelyn Davis Resolution still in progress, will be approved at a future meeting

**New Business:** None

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

Roy Hunt made a motion to adjourn the meeting at 4:19 p.m. It was seconded by Robin Longley, voted upon, and carried.

Respectfully submitted,  
Bridget Collins  
Secretary