

# Pulaski Public Library Board Minutes

December 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, Cathy Spinney.

President Roy Randall called the meeting to order at 4:04 p.m.

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

**Public Comments:** None

**Minutes:** A motion was made by Nancy Lichtenstein to accept the minutes of the November 14, 2023 meeting. It was seconded by Christine Weisenburger, voted upon, and carried.

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

**Bills to be Paid:** A motion was made by Ken Isgar to approve payment of the bills. It was seconded by Christine Weisenburger, voted upon, and carried.

A motion was made by Nancy Lichtenstein to allow a budget transfer from the Evelyn Davis Trust to pay the ceiling bill while waiting for funding to come through from Barclay, with the fund to be reimbursed upon receipt of funding. Ken Isgar seconded; it was voted upon and carried.

Roy Hunt made a motion to allow for a library credit card for small purchases to be made, which is considered best practice amongst libraries. Roy Randall seconded; it was voted upon and carried.

## **Director's Report:**

- Window decoration
  - We are allowing local businesses to advertise in our display
- Name that Tune
  - Assemblyman Barclay attended and received thanks for his donation
  - Paulette Roes from NCLS attended
  - Would hold future events with the presenter
- Light Up Pulaski
  - HS band attended
  - Friends provided baked goods
- Lions Club Donations
  - Traditionally we collect toys for local families in need around the holidays
  - Moving forward we would like to work with her to collect year-round
- Printers
  - We're finishing out our contract and looking to work with a new company
  - New company partners with other NCLS libraries and would provide a savings as well as service more aligned with our needs
- Office Computers
  - Laptops can be used for outreach events and library card sign-ups/book checkouts may be performed off-site

- Minimum wage increase will take effect for library employees with the arrival of the new year

**Old Business:** Evelyn Davis Resolution has been drafted and distributed to trustees for review. President Roy Randall proposed we accept the resolution, Roy Hunt seconded it, it was voted upon and was unanimously approved; no nays or abstentions.

**New Business:** none

The next meeting will be Tuesday, January 9, 2024 at 4:00 p.m.

Roy Hunt made a motion to adjourn the meeting at 4:34 p.m. It was seconded by Roy Randall, voted upon, and carried.

Respectfully submitted,  
Bridget Collins  
Secretary