

Pulaski Public Library Board Minutes

January 9, 2024

Present: Roy Randall, Roy Hunt, Robin Longley, Bridget Collins, Ken Isgar, Christine Weisenburger, Nikole Ives – Library Director.

Absent: Nancy Lichtenstein

Visitor(s): Jan Tighe.

President Roy Randall called the meeting to order at 4:04 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: None.

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

Treasurer's report: A motion was made by Christine Weisenburger to approve the treasurer's report. It was seconded by Ken Isgar, 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 Roy Hunt, voted upon, and carried.

Director's Report:

- New Board Handbooks available
- Nikole attended a School District Library Meeting to learn about the model
- Three trustee seats are expiring in March 2024; all trustees are interested in returning
- Annual Reorganization Meeting will take place during the February budget meeting
- Proposed budget will be brought to the February budget meeting on February 27 at 4:00 PM
- Employee Handbook for the library has traditionally been the same as the Village Handbook; a proposal has been made to create a separate Library Employee Handbook

Old Business: none

New Business: none

The next meeting will be Tuesday, February 13, 2023 at 4:00 p.m.

Roy Hunt made a motion to adjourn the meeting at 4:24 p.m. It was seconded by Robin Longley, voted upon, and carried.

Respectfully submitted,
Bridget Collins
Secretary