

Pulaski Public Library Board Minutes

February 13, 2024

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

Absent: Nancy Lichenstein, Ken Isgar.

Visitor(s): Jan Tighe.

President Roy Randall called the meeting to order at 4:03 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 January 9, 2024 meeting. It was seconded by Roy Randall, voted upon, and carried.

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

Director's Report:

- TLC came for storytime
- February is Love Your Library Month- patron giveaway in celebration
- Selkirk Landing presentation coming up
- Snow Scholarship meeting to plan what student responsibilities will be
- Three trustee seats up in March 2024
- Budget meeting/board reorganization meeting will be 2/27

Old Business: None

New Business: Annual report is nearly prepared. Discussion of modified benefits for current employees and potential retirement of current employees. Christine Weisenburger made a motion to grant our part-time employee a week of vacation and half of the Village's yearly longevity bonus. Robin Longley seconded, it was voted upon and carried.

The next (regularly scheduled) meeting will be Tuesday, March 12, 2023 at 4:00 p.m.

Roy Randall made a motion to adjourn the meeting at 4:46 p.m. It was seconded by Christine Weisenburger, voted upon, and carried.

Respectfully submitted,
Bridget Collins
Secretary