

# Pulaski Public Library Board Minutes

May 14, 2024

**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, Keirsten Jennings, 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 Christine Weisenburger, voted upon, and carried.

**Public Comments:** none

**Minutes:** A motion was made by Roy Hunt to accept the minutes of the April 9, 2024 meeting. It was seconded by Nancy Lichtenstein, voted upon, and carried.

**Treasurer's report:** Due to a delay, Ken Isgar made a motion to table the treasurer's report. It was seconded by Christine Weisenburger, 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 Christine Weisenburger, voted upon, and carried. Robin Longley made a motion to move \$50 from an Outreach Grant to the training and development line so it can be utilized for a Farmer's Market craft. Roy Randall seconded, it was voted upon and carried.

## **Director's Report:**

- The library will be tabling at the Pulaski Farmer's Market once a month for four months (6/21, 7/26, 8/16, 9/20)
- The Office of the Aging will be in on the 2nd Wednesday of the month for community questions
- Substitute Dawn Company has helped out in the interim of being short an employee
- New employee Julia Alford started last week
- We're getting copy machine quotes for our contract (which is up at the beginning of next year)

**Old Business:** none

**New Business:** Ken Isgar is resigning as a board member, and we have found a replacement member in Keirsten Jennings. She will begin as a board member in June 2024. Christine Weisenburger made a motion to approve this change in personnel, Robin Longley seconded, it was voted upon and carried.

The next meeting will be Tuesday, June 11, 2024 at 4:00 p.m.

Nancy Lichtenstein made a motion to adjourn the meeting at 4:18 p.m. It was seconded by Roy Hunt, voted upon, and carried.

Respectfully submitted,  
Bridget Collins  
Secretary