

Pulaski Public Library Board Minutes
September 8, 2020

Present: Roy Randall, Warren Leib, Robin Longley, Nancy Lichtenstein, Roy Hunt, Bridget Collins, Mary Williams, Nikole Ives – Library Director.

Visitors: Elizabeth Woods

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

A motion to approve the agenda was made by Mary Williams. It was seconded by Warren Leib, voted upon, and carried.

Public comments: None.

Minutes: A motion was made by Roy Hunt to approve the minutes of the August 11, 2020 meeting. It was seconded by Robin Longley, voted upon, and carried.

Treasurer's report: A motion was made by Warren Leib to approve the August treasurer's report. It was seconded by Nancy Lichtenstein, 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 Bridget Collins, voted upon, and carried.

Director's report: Nikole Ives reported:

- The end of summer book sale netted the library \$265.00. Books that remain could be donated to the Salvation Army if we can arrange transportation. She will contact the Fulton branch for more information.
- She discovered by submitting a certificate of insurance to Eastern Copier, she could lessen our payment by \$34 a month.
- September is Library Card Sign-Up Month. She has a schedule for sign ups. Children who sign up get a free book and are entered to win a prize bag.
- To encourage book reviews, anyone from juvenile fiction readers to adults will receive a review slip with each book they borrow. Patrons can return it and be entered to win a gift card from a local business.
- Story Hour bags will be available. Centered around a particular theme, they will contain 5-8 books on a subject along with a variety of projects.
- NCLS is dealing with continued cuts to their budget. We should not be affected by this until 2022.

Friends report: The group meets September 9 and will have information to share at the next meeting.

Old Business: Next week, men should be here to begin preliminary work on the installation of the HVAC.

New Business: None.

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

President Roy Randall asked for a motion to adjourn the meeting. Warren Leib made a motion to adjourn the meeting at 4:21. It was seconded by Roy Hunt, voted upon, and carried.

Respectfully submitted,

Mary Williams
Secretary