

Pulaski Public Library Board Minutes
October 8, 2019

Present: Jim Butler, Elaine Delaney, Warren Leib, Robin Longley, Eileen Soika
Absent: Roy Randall, Mary Williams
Visitor(s): Elizabeth Woods

President Jim Butler called the meeting to order at 4:13 pm.

No agenda was provided for this meeting due to an apparent confusion of the meeting date. Therefore, the meeting was held to primarily take care of financial matters.

Minutes: A motion was made by Robin Longley to approve the September 10, 2019 minutes. It was seconded by Warren Leib, voted upon, and carried.

Treasurer's Report: A motion was made by Warren Leib to accept the treasurer's report for September 2019. It was seconded by Jim Butler, voted upon, and carried.

Bills to be Paid: A motion was made by Warren Leib to approve the payment of bills in the amount of \$2,059.95. It was seconded by Robin Longley, voted upon, and carried.

Old Business:

Director Search: A discussion was held concerning the ongoing search for a library director.

The next meeting will be: **TUESDAY, NOVEMBER 12, 2019 at 4:00 pm.**

A motion was made by Eileen Soika to adjourn the meeting at 4:43 pm. It was seconded by Robin Longley, voted upon, and carried.

Respectfully Submitted:

Elaine Delaney
Secretary