

Pulaski Public Library Board Minutes
February 4, 2020

Present: Roy Randall, Robin Longley, Warren Leib, Mary Williams
Absent: Eileen Soika
Visitors: Susan Mitchell

Vice President Roy Randall called the meeting to order at 4:00. He recognized the fact that Elaine Delaney has resigned from the board effective January 14, 2020.

Warren Leib made a motion to go into executive session at 4:04 for the purpose of discussing a complaint regarding a trustee. Roy Randall invited Susan Mitchell to stay. Robin Longley seconded the motion, it was voted upon, and carried.

Robin Longley made a motion to return to regular session at 4:13. It was seconded by Roy Randall, voted upon, and carried.

Roy Randall read aloud, "The board having timely notified all members of this Special Meeting, and Trustee Eileen Soika having had more than a week's notice of this meeting, and having notified the acting president that she will not attend further meetings of the board, be it resolved that Eileen Soika is removed from the board, effective immediately." Roy made a motion to vote on the resolution. It was seconded by Robin Longley, voted upon, and carried.
Yes - 4 No - 0 Abstain - 0

The next regular meeting will be: Tuesday, February 11, 2020 at 4:00 p.m.

A motion was made by Robin Longley to adjourn the meeting at 5:07. It was seconded by Mary Williams, voted upon, and carried.

Respectfully submitted,

Mary Williams