

DUNKIRK PUBLIC LIBRARY
536 Central Avenue
Dunkirk, New York 14048

Minutes

June 7, 2018 Special Meeting

Present: Lisa Forbes, Jim Palmatier, Lynn Hoth, Janice Dekoff

Absent: Nancy Tuggle, Joe Price

Mr. Palmatier presided. Called to order at 4:40 p.m.

New Business

- Resolution for Election Inspectors

RESOLUTION

DUNKIRK PUBLIC LIBRARY - BOARD OF TRUSTEES

At a duly called meeting of the Board of Trustees of the Dunkirk Public Library held on June 7, 2018 upon a motion made by J Palmatier and seconded by L Forbes, it was WHEREAS the Dunkirk Public Library has called and given notice of an election to be held on June 19, 2018 from the hours of 12:00 p.m. to 8:00 p.m. at the Dunkirk Public Library, 536 Central Avenue, Dunkirk, New York, it is therefore

RESOLVED, that the Library's Board of Trustees appoints qualified voters Cheryl Gawronski as Chief Inspector / Poll Site Coordinator at a compensation rate of \$13.40 per hour and Cheryl Sheedy as election inspector at a compensation rate of \$10.40 per hour, to conduct the election in coordination with the Library Director and Board of Trustees.



Lynnette Hoth, Secretary

Vote:

 3 In Favor
 Opposed
 2 Abstention

- Disability coverage—Janice completed research on the cost for Paid Family Leave. The estimated annual cost for the current year is \$280.00. Those present agreed to offer this coverage as a benefit paid by the Library for our employees.

J Palmatier and L Forbes motioned for the meeting to be adjourned at 4:47.

Respectfully submitted,
Lynn Hoth, Secretary