

DUNKIRK PUBLIC LIBRARY
536 Central Avenue
Dunkirk, New York 14048

Minutes
April 24, 2018

Present: Joe Price, Lisa Forbes, Jim Palmatier, Lynn Hoth, Nancy Tuggle, Pam Czarniak Janice Dekoff

Excused:

Mr. Price presided. Called to order at 4:03 p.m.

On motions duly made and seconded (names of those making and seconding the motions follow each) the following were adopted:

RESOLVED: That the secretary's minutes for March 2018 be approved. (J Palmatier, L Hoth)

RESOLVED: That the financial reports for March 2018 be approved. (J Palmatier, L Hoth)

RESOLVED: Approval of bills for April 2018. (J Palmatier, N Tuggle)

Janice Dekoff presented the Director's Report. Key points include:

- The DPL book club was attended by 20 people on April 5 including 10 SUNY Fredonia students to discuss the Big Read book, *The Round House*.
- Brown Security installed new security cameras and panic buttons.
- Janice Dekoff is attending demonstrations on a new Integrated Library System (ILS).
- Janice Dekoff has been attending training webinars on the new online system for New York State Retirement.
- Janice Dekoff met with Patty Hammond and Angie Jaeger of EatSmart NY. Angie is our new contact and will be arranging programming for children and adults.

Children's Room Report was submitted by Pam Czarniak. Key points include:

- The Children's Room received \$1,000 grant from Walmart Community Foundation, which was written by Pam Czarniak.
- "Libraries Rock" Summer Program planning is continuing. A Comics Workshop, scavenger hunt, water balloon toss, chalk drawing, entertainers, craft classes, Saturday movies, etc, are being planned.
- A Kindergarten Boot Camp will be conducted after the summer program has ended in August.

Under Old Business:

- 2018 Vote—Candidate petitions and the legal notices are set. Janice Dekoff will contact the Board of Elections.
- Mold Abatement—One of the companies who were asked to provide an estimate told Janice Dekoff that the readings we have for mold were not within a concern level. He believes that priming and painting with an oil-based paint over the area in question is all that is needed. Janice will contact a local painter to see if we can get this accomplished soon.
- HELP (Helping Every Library Plan, CCLS Strategic planning service) is looking for a date for us to begin our planning, Board members are requested to supply Janice with dated for which they will definitely not be available for the next three weeks.

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New Business

- National Fuel: Right of Way Request received—Joe has suggested that we get more information and possibly have the language changed before Janice signs their request.
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J Palmatier and L Hoth motioned for the meeting to be adjourned at 5:17.

Respectfully submitted,
Lynn Hoth, Secretary