

DUNKIRK PUBLIC LIBRARY  
536 Central Avenue  
Dunkirk, New York 14048

Minutes  
June 27, 2017

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

Excused:

Mr. Price presided. Called to order at 4:01 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 May 2017 be approved. (J Palmatier/N Tuggle)

RESOLVED: That the financial reports for May 2017 be approved. (J Palmatier/L Hoth)

RESOLVED: Approval of bills for June 2017. (J Palmatier, N Tuggle)

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

- The DPL book club continues to meet monthly. There were 15 attendees for the June meeting.
- The Library Charter is being corrected as it stated that the library board would consist of 5-25 members when it should read that the library board would consist of 5-15 members.
- The library received a grant from CCLS for \$200 to help purchase marketing supplies for the Dunkirk-Fredonia Meals on Wheels joint program.
- The library also received a \$1,000 grant to help purchase additional large print and audio materials for the Dunkirk-Fredonia Meals on Wheels joint program.
- Janice attended the DHPSNY Disaster Recovery workshop in Lilydale.
- Janice is partnering with Ahira Hall Memorial Library to apply to a part of NYLA program to work on the issue of adult literacy in the north county.
- Eat Smart New York will again be holding a series of nutritional workshops during the summer.
- Janice is working on several craft workshops to be open to teens and adults during the summer.

Pam Czarniak presented the Children's Room Report: Key points include:

- The Father's Day craft day on June 10 was attended by approximately 14 patrons. Left over supplies were utilized by the kids on June 13 to make Father's Day gifts.
- Pam will be working with the Dunkirk School District's 21<sup>st</sup> Century Grant Summer Program on Monday mornings for a portion of the summer conducting story hours and craft projects.
- School Four and the Seneca Nation pre-school will be attending art classes and story time during the summer.

**Under Old Business:**

- The Dropbox has been delivered. Hopefully it will be installed in July depending on contractor's schedule.
- 2017-2018 Vote -- 169 total votes were cast with 72 being for the proposed budget, 91 against and 6 left blank.

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- Due to the defeat of the proposed budget increase, further discussions on the budget will take place at the next meeting.

**New Business**

- Strategic Planning – We will begin looking into the next few years to develop a strategic plan to help with major repairs/renovations and the purchase of needed equipment

J. Palmatier, N Tuggle motioned for the meeting to be adjourned at 5:07.

Respectfully submitted,  
Lynn Hoth, Secretary