

DUNKIRK PUBLIC LIBRARY  
536 Central Avenue  
Dunkirk, New York 14048

Minutes  
May 23, 2017

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

Excused: Nancy Tuggle

Mr. Price presided. Called to order at 4:07 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 April 2017 be approved. (J Palmatier/L. Forbes)

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

RESOLVED: Approval of bills for May 2017. (J Palmatier, L. Hoth)

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

- The DPL book club continues to meet monthly. There was a slight drop in attendance for May.
- Janice Dekoff is part of a committee reviewing other system options for the integrated library system.
- Janice Dekoff is to attend a disaster workshop for libraries.
- Eli Guinee and Janice Dekoff met to discuss applying for NYS Construction grant to redo the front entrance
- Better World Books will be accepting some of the weeded and donated items that cannot be sold or used for other purposes—there is no cost to the library for their service.

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

- Planning for the Summer Reading Program is complete however the schedule may need to be altered somewhat to accommodate the Dunkirk School's 21<sup>st</sup> Century Grant Planning. This will involve children's room employees reading to students at various classes.
- The Library received a 2017 Dollar General Summer Reading Grant for \$2,000 that was written by Pam Czarniak. This brings the total of Grants received in the 7 years Pam has been Coordinator of the Children's Room to \$18,100.
- Pam Czarniak collected food coupons from local restaurants to give as prizes for the Summer Reading Program.
- The Mother's Day craft day on May 13 was attended by approximately 28 patrons.

**Under Old Business:**

- The Dropbox has been delivered. Hopefully it will be installed in June depending on contractor's schedule.
- 2017-2018 Vote—the Board of Elections is all set for the Budget and Election voting for June 20, 2017. Two candidates submitted ballots—Nancy Tuggle and Lisa Forbes. Legal notices have appeared in the Observer.

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- A Resolution was passed (J Palmatier/L. Forbes) to appoint Cheryl Gawronski as Chief Inspector/Poll Site Coordinator and Wilma Dopler as election inspector. There were 4 votes in favor and 0 votes opposed.

**New Business**

There was no new business presented during this meeting.

J. Palmatier, L. Forbes motioned for the meeting to be adjourned at 4:37.

Respectfully submitted,  
Lynn Hoth, Secretary