

DUNKIRK PUBLIC LIBRARY
536 Central Avenue
Dunkirk, New York 14048

Minutes

February 26, 2019

Present: Nancy Tuggle, Marcie Lukach, Lynn Hoth, Nancy Renckens, Pam Czarniak

Absent:

Mrs. Lukach presided. Called to order at 4:05 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 January 2019 be approved. (N Tuggle, N Renckens)

RESOLVED: There were no financial reports available for review.

RESOLVED: Approval of bills for February 2019. (L Hoth, N Renckens)

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

- While thirty patrons registered for the Valentines' Day craft, only ten children attended on Saturday, February 9, 2019
- The Cat in the Hat is scheduled to visit on March 2nd from 11:00-12:00. We won a contest for the use of the costume, which normally would have cost \$140
- A St. Patrick's Day craft is scheduled for March 16
- Staff attended a workshop on KOHA computer system at our library with other employees from various libraries teaching staff how to process books to the new system. CCLS's Chris Spink taught the workshop
- Work has begun on the summer program. The theme this year is "A Universe of Stories" which is a space theme.

Under Old Business:

- Status of Library Director Search—it was decided to schedule phone interviews with two additional candidates before posting for the position again
- Treasurer job search—an ad is to be placed in the Dunkirk Observer

New Business:

- Nancy Renckens was officially accepted as a trustee and signed the Oath of Office
- New Board member search to replace Jim Palmatier who resigned in January is underway. Marcie will speak with Deb Rozumalski who has expressed an interest in the recent past
- June 18, 2019 from 12-8 PM was set for the election date for this year for the election of trustees.
- Pam Czarniak agreed to contact the City of Dunkirk to see about the placing of a trash receptacle in front of the library

N Tuggle and N Renckens motioned for the meeting to be adjourned at 4:55.

Respectfully submitted,
Lynn Hoth, Secretary

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