

DUNKIRK PUBLIC LIBRARY
536 Central Avenue
Dunkirk, New York 14048

Minutes
January 22, 2019

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

Absent:

Mrs. Lukach presided. Called to order at 4:06 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 December 2018 be approved. (J Palmatier, N Tuggle)

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

Note: a new general ledger account should be opened for grant expenses to keep them separate from operating expenses.

RESOLVED: Approval of bills for January 2019. (J Palmatier, N Tuggle)

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

On the schedule for early 2019:

- Valentines' Day Craft on February 9, 2019
- Take Your Child to the Library on Saturday, February 22, 2019
- Drumming Class with Kay Barlow on Thursday evenings from January 24-March 24, 2019
- Winter Reading Challenge from February 2 through February 28, 2019
- St. Patrick's Day Craft on March 16, 2019

Under Old Business:

- New Trustee – The Board of Trustees welcomed Nancy Renckens

New Business:

- Hiring new library director—A discussion took place regarding the resumes that were received. After some discussion, the trustees agreed upon four candidates to conduct phone interviews with on Thursday, January 24, 2019 at Bahgat & Laurito-Bahgat's office so that we could take advantage of their conference room with a conference phone. Time was tentatively set for 6:00 PM with an email from Marcie to follow if she was able to set up the interviews with the prospective candidates.
- It was discussed that the position of library treasurer should be posted before considering anyone for the position.

N Renckens and J Palmatier motioned for the meeting to be adjourned at 5:08.

Respectfully submitted,
Lynn Hoth, Secretary

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