

## **DUNKIRK PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JUNE 28**

Meeting was opened by President, Joe Price at 4:05 pm

**SECRETARY MINUTES:** Read and motioned for acceptance by Tuggle, second by Price, unanimously approved

**FINANCE REPORT:** question by Price on line 410, snafu overcharge of \$1,038.00 as new entity.

Motion to approve Tuggle, second Forbes, unanimously approved

**APPROVAL OF BILLS:** \$492.75 for Board of Elections, 59.86 for Postage, \$1,000.00 spent

Allotted \$2,000.00. Motion to approve; Tuggle, second Forbes, unanimously approved.

**CHILDREN'S ROOM REPORT:** 391 patron's 11 events: see Report for totals.

**Director's Report:** Book Club is doing well started with 6 people, now up to 10.

### **OLD BUSINESS:**

**1. CIVIL SERVICE:** no rush on this, and is not a problem, they are taking their time.

**2. 2016-2017 VOTE:** Successful vote, 4 write in's, 31 people voted, election concluded with new Trustee elected.

**3. DROP BOX PROJECT:** On schedule for early fall installation. There are pictures of finished project, as projected available on request.

**4. 2016-2017 BUDGET:** Nothing new to report. Retainer Agreement reviewed by Board, approved as written, and signed by Joe Price.

**NEW BUSINESS:** There was a contact from Office of the Aging, for a Senior Aide for Computer Room. Discussion ensued with Librarian asking if we may break this contract. Palmatier voiced objection to this.

Computer Person is planning Generations online and also Job Searching for Seniors, and how to use computers to complete said searches.

Motion made to break contract with Office of Aging, 3 in favor, one abstention. Approved.

Discussion on Circulations Policy Revisions followed. Motion made to accept revisions Tuggle, second Forbes. 3 in favor, 1 abstention

Motion to adjourn made by Forbes, second by Tuggle, all in favor.

Meeting Closed at 5:30 pm

Next Meeting July 26, 2016 at 4:00 pm in Library Conference Room

Respectfully Submitted:

J.B. Palmatier Vice President and acting Secretary