

DUNKIRK PUBLIC LIBRARY
536 Central Avenue
Dunkirk, New York 14048

Minutes
March 28, 2017

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

Mr. Price presided. Called to order at 4:03 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 February 2017 be approved. (J Pamatier/L. Forbes)

RESOLVED: That the financial reports for February 2017 be approved. (N. Tuggle/J Pamatier)

RESOLVED: Approval of bills for March 2017. (J Pamatier, N. Tuggle)

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

- The monthly book club has steady attendance of around 12 people
- The library will be partnering with Meals on Wheels to deliver library materials beginning in June 2017
- The Big Read event is April 29 and SUNY Students will be helping to advertise this event
- Dan Palmer to broadcast live on April 10 for National Library Week
- Budget work for the 2017-2018 Budget has started with the budget committee to meet
- Technology updates are being worked on with Mike Jones (IT Director)

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

- Pam Czarniak wrote and submitted a grant for a \$1,000 Walmart Community Grant that the library was awarded to use for children's books
- Tiger Scouts used the library to work on their Tall Tales badge—18 Tiger Scouts attended
- Pam was scheduled to attend the CCLS Summer Program meeting in Ellington on March 31
- April 6, 2017 Lakeshore Day Care is scheduled to attend story hour to celebrate the Month of the Young Child

Under Old Business:

- The Dropbox is about ready to be ordered
- NYS Retirement Resolution work has been received and is being processed
- Conflict of Interest Policy discussed

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New Business

- Directors agreed to move \$5,000 from the Computer Programs line item of the 2016-2017 budget to the Computer Equipment line item in order to replace older computers and monitors in the computer lab and Children's Room
- Community Request to hang memorabilia from Hose #1 was discussed and it was agreed to decline their request at this time
- Budget review—a first draft of the 2017-2018 was reviewed and budget committee will plan to meet in the coming month to discuss further
- 2017-2018 Vote A motion was made and approved to set the date of June 20, 2017 for the election and budget vote (J Palmatier, L Forbes)

J. Palmatier and L Hoth motioned to adjourn the meeting at 5:03 PM

Respectfully submitted,
Lynn Hoth, Secretary