

DUNKIRK PUBLIC LIBRARY
536 Central Avenue
Dunkirk, New York 14048

Minutes
March 26, 2019

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

Also Present: Janice Dekoff

Absent: Marcie Lukach

Mrs. Tuggle presided. Called to order at 4:23 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 2019 be approved. (N Renckens, L Hoth)

RESOLVED: That the Financial Reports for February 2019 be approved. (N Renckens, L Hoth)

RESOLVED: Approval of bills for March 2019. (N Tuggle, L Hoth)

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

- The Cat in the Hat event was very successful. Everyone had a great time
- 39 Patrons attended the St. Patrick's Day craft on March 16
- Pam had a meeting scheduled for April 5th with the Chautauqua Health Network for them to see if the space we have available will work for their summer lunch program
- Pam has gotten permission to use the Dunkirk Middle School again this summer for our entertainers
- Pam applied for and received the Walmart Community Grant for \$1,000, which will help defray costs of the summer program
- So far four educators and performers have been hired for the summer program:
 1. The Buffalo Zoo Mobile
 2. Cris Johnson – Magician He will perform a space related show
 3. Repco Wildlife – "Animals in Space"
 4. Omnipresent Puppet Theater – "Cosmic Joe and the Star Pirates"

Under Old Business:

- Status of Library Director Search—it was decided to wait until the next meeting to discuss the resumes received as Marcie was not present
- Treasurer job search—there are two candidates who have submitted applications that are acceptable to the qualifications of this part-time position. Lynn recused herself from voting since one candidate works for her. It was decided to wait until Marcie is available to vote in case of a tie.

New Business:

- Janice provided us with a draft of several budget proposals to review. It was decided to wait until Marcie was available to propose and vote on a budget
- The following resolutions were proposed and accepted:

At a duly called meeting of the Board of Trustees of the Dunkirk Public Library held on March 26, 2019 upon a motion made by Nancy Tuggle and seconded by Lynn Hoth, it was RESOLVED, that, in accordance with Education Law §260, the Board of Trustees calls special district meeting of the voters of the Dunkirk City School District for the purpose of electing one Trustee for a three-year term ending June 30, 2022, to fill a vacancy created by the expiration of

DUNKIRK PUBLIC LIBRARY

536 Central Avenue

Dunkirk, New York 14048

the term of incumbent Trustee Lynn Hoth, electing one Trustee to fill the balance of an unexpired term ending on June 30, 2021, created by the resignation of Jim Palmatier, and electing one Trustee to fill the balance of an unexpired term ending on June 30, 2020, created by the resignation of Lisa Forbes, and it is further

RESOLVED, that the candidate receiving the highest number of total votes cast shall receive the three-year term, the candidate receiving the second highest number of total votes cast shall receive the second-longest term, and the candidate receiving the third highest number of total votes cast shall receive the third-longest term, and it is further

RESOLVED, that the election will be held on June 18, 2019 from the hours of 12:00 p.m. to 8:00 p.m. at the Dunkirk Public Library, 536 Central Avenue, Dunkirk, New York, and it is further

RESOLVED, that the Library Director, with the assistance of the Library's counsel, is authorized and directed to circulate nominating petitions, create and distribute absentee ballot applications, post notice of the election, accept filed nominating petitions, print ballots, and comply with the legal notice publication requirements of law in order to hold the election as scheduled herein, and it is further

RESOLVED that, the Board of Trustees authorizes the Library Director to incur costs necessary to conduct the election, including but not limited to printing, postage, publication fees, inspector fees, technician fees, polling place rent, supplies, and professional services which shall be paid by the Library upon presentation to the Board of Trustees of authenticated vouchers in accordance with its usual and customary payment procedures.

And also:

At a duly called meeting of the Board of Trustees of the Dunkirk Public Library, upon a motion made by Nancy Tuggle, and seconded by Nancy Renckens, it was

RESOLVED that, pursuant to General Municipal Law § 3-c(5), the Board of Trustees of the Dunkirk Public Library overrides, for the purpose of the Dunkirk Public Library 2019-2020 Fiscal Year budget, the tax levy limit imposed by Municipal Law §3-c(3).

N Tuggle and N Renckens motioned for the meeting to be adjourned at 5:20.

Respectfully submitted,
Lynn Hoth, Secretary