

DUNKIRK PUBLIC LIBRARY
536 Central Avenue
Dunkirk, New York 14048

Minutes
May 21, 2019

Present: Marcie Lukach, Nancy Tuggle, Lynn Hoth, Michele Quatroche

Absent: Nancy Renckens

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 April 2019 be approved. (N Tuggle, M Lukach)

RESOLVED:

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

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

- Mother's Day craft was attended by 15 patrons
- A brass quintet, Mitochondria, from SUNY Fredonia performed after the Mother's Day craft, with 6 patrons in attendance.
- Outer Space has taken over the Children's Room in advance of the summer reading program, A Universe of Stories.
- The summer carnival is scheduled for June 27th, with a rain date of June 28th.
- Comic Culture Forum, a SUNY Fredonia club, collected gently used graphic novels to donate for our library. Some of the books will be in the Children's Room and some will be part of the Youth and Adult collection.
- Pam has been gathering prizes of coupons for the kids meeting their summer reading program. So far she has received coupons from Applebee's and Pizza Hut.

Under Old Business:

- Treasurer Position has been filled by Megan Giebner. Lynn will deliver the letter to Megan to be returned to the Library accepting the position.
- Director candidates will be scheduled for interviews in the coming days. There are three candidates the trustees wish to interview. Two will be in-person with the third being completed via Skype.

New Business:

- Election
- New Trustee – the Board is still searching for someone to fill the fifth trustee spot.
- Michele informed us that the new smoking law goes into effect on June 19, 2018. In preparation for this, signs will be posted about no smoking on all the exterior doors of the library.
- A former patron is being honored by their family with a gift to the library which will be used to purchase folding lightweight tables, books and a copier for downstairs as well as a plaque to hang in the library honoring the former patron.

N Tuggle and L Hoth motioned for the meeting to be adjourned at 4:38.

Respectfully submitted,
Lynn Hoth, Secretary

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