

**Dunkirk Public Library
536 Central Avenue
Dunkirk, NY 14048**

**Minutes
Special Meeting held May 30, 2019**

Present: Marcie Lukach, Nancy Tuggle, Lynn Hoth, Janice Dekoff

Absent: Nancy Renckens

Mrs. Lukach presided. Called to order at 5:04 p.m.

R E S O L U T I O N

DUNKIRK PUBLIC LIBRARY - BOARD OF TRUSTEES

At a duly called meeting of the Board of Trustees of the Dunkirk Public Library held on May 30, 2019 upon a motion made by Nancy Tuggle and seconded by Marcie Lukach, it was

WHEREAS the Dunkirk Public Library has called and given notice of an election to 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, it is therefore

RESOLVED, that the Library's Board of Trustees appoints qualified voters Pat Tripp as Chief Inspector / Poll Site Coordinator at a compensation rate of \$11.10 per hour and Cheryl Sheedy as election inspector at a compensation rate of \$11.10 per hour, to conduct the election in coordination with the Library Director and Board of Trustees.



Lynnette Hoth, Secretary

Vote: 3 In Favor
0 Opposed
0 Abstention

N Tuggle and M Lukach motioned for the meeting to be adjourned at 5:08.