

Dunkirk Public Library Board Meeting Agenda

December 17, 2019

The mission of the Dunkirk Public Library is to provide unrestricted access to informational resources and services to advance lifelong learning, knowledge, cultural enrichment, and to provide strength to the Dunkirk community.

Meeting Called to order 4:08 PM

Approval of Previous Month's Minutes – Nancy Tuggle and Jason Hammond approved minutes with one change:

Change to participation

39 trick or treat – Nancy Tuggle, Jason Hammond

Financial Report - Treasurers – motion to accept Lynn Hoth, second Marcie Lukach

Payments, bills – motion to accept Jason Hammond, second Marcie Lukach

Children's Room Report

95 Patrons attended 7 activities

49 patron turkey craft class

40 children registered for Christmas craft day, 64 total patrons

Lisa Forbes had 7 student volunteers from her group

25 children registered for cookie decorating tomorrow

January Winter reading challenge, 9 books and get a chance to win a giant stuffed animal.

Headstart at Holy trinity called and Pam will be going there Jan 17 to read.

Director's Report

Book Club – A spool Blue Thread

Playing around with website

Hour of Code Week – code.org website, code combat, using ornaments on tree to code as well

Meetings – State Comptroller Webinar, Meals on Wheels Mtg, Adams Funders Mtg/Fundraiser

Library subs – training a sub

2020 events – meeting room calendar is booked until June, mostly Friday's are still free. Highlights include art and music classes, D&D game sessions, Scouting, the monthly CREATE sessions, etc

United Way Tree Contest – we need more votes

Old business

Friends of the Library – Rebecca said her job situation has changed and her time and availability has changed. She also passed info on to others. Jason has a phone call with the lawyer tomorrow.

Snow removal – hired Muldowney Bros

Audit – Audit report was presented

New Business

Personnel Policies – Review and updates names, titles, Section 5 paid holidays are being eliminated.

Jennifer Costa and Nancy Tuggle adjourned at 5:14PM