

DUNKIRK PUBLIC LIBRARY  
536 Central Avenue  
Dunkirk, New York 14048

Minutes  
June 28, 2022

Present: Mary Beth Muldowney, Sara Marsowicz, Jason Hammond, Pam Czarniak, Susan Nickle, Matthew Woelfle

Excused: Megan Giebner , Lynn Hoth

Absent: Nancy Tuggle

Mary Beth Muldowney presided. Called to order at 4:17 p.m.

On motions duly made and seconded (names of those making and seconding the motions follow each) the following were adopted:

RESOLVED: The minutes for the May meeting were approved (S Marsowicz, M Muldowney)

RESOLVED: Financials for May 2022 are approved (S Marsowicz, S Nickle)

**Children's Room Report** was submitted and reviewed by Pam Czarniak.

**Director's Report** was submitted and reviewed by Jason Hammond.

**Old Business:**

Architect Plan- David Walter was called via phone and we had a Q&A regarding the building plan proposal.

RESOLVED: Approval of David Walter Architect Plan (M. Muldowney, S Nickle)

**New Business:**

Election results – Five write-in candidates were submitted with Matthew Woelfle winning the Trustee seat with seven votes.

Lynn's Last Meeting – Thanks for all the years she's served on the Board; her expertise will be missed.

Construction Grant – talked about projects that can be included in this year's application for NYS Construction funds. Mary Beth would like to look at the budget and see what we have budgeted for before we agree to submitting any applications

Access Ramp in Children's room- still working on plans for the ramp. Will continue to work with architects. Thought we had a plan, but the blueprints did not show a post that would now be in the way of the design they came up with.

S Nickle and S. Marsowicz motioned for the meeting to be adjourned at 5:10

Respectfully submitted,  
Sara Marsowicz, Vice President