

DUNKIRK PUBLIC LIBRARY
536 Central Avenue
Dunkirk, NY 14048

Minutes
August 23, 2022

Attendees Present

Mary Beth Muldowney, Sara Marsowicz, Jason Hammond, Susan Nickle, Nancy Tuggle, Megan Giebner, Pam Czarniak and Jan Dekoff

Attendees Absent

Matthew Woelfle - Excused

Mary Beth Muldowney presided. Called to order at 4:16 p.m.

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

RESOLVED: Minutes of the July meeting were approved (S Marsowicz, N Tuggle)

RESOLVED: Financials for July 2022 approved upon posting \$70k refund to July for health insurance overpayment. (S Nickle, S Marsowicz)

Children's Room Report

Submitted and reviewed by Pam Czarniak.

Director's Report

Submitted and reviewed by Jason Hammond.

Old Business

No unfinished business to report.

New Business

1. Jan Dekoff, CCLS Director, attended meeting to meet new members and to discuss topics such as Trustee Education requirements, re-establishing Library Friends group and suggestions to approach increasing future tax levy.
2. A hard copy of the architect plan is available for review. David will meet with the Board at a future meeting to discuss phases for the identified concerns already presented.
3. Scott Electric representative, Julie Hughes provided the estimate for swapping the overhead lighting to LED fixtures & board agreed estimate appeared reasonable.
4. Memorial donation and library lending of games, etc. forms, recently updated by Jason were presented.
5. In regards to Jan's Monthly Plan, OSC Annual Report is due and an extension may be necessary since the OSC hasn't released the GASB form for the audit.

Executive Session

Called to order by Mary Beth Muldowney, President at 5:20 pm to discuss personnel and patron matters. Session concluded at 5:34 pm.

Next meeting is scheduled for September 27, 2022

S Marsowicz & N Tuggle motioned for the meeting to be adjourned at 5:38 p.m.

Respectfully submitted by,
Susan Nickle, Secretary