

**DUNKIRK PUBLIC LIBRARY**  
**536 Central Avenue**  
**Dunkirk, NY 14048**

**Minutes**  
**July, 26, 2022**

## **Attendees Present**

Mary Beth Muldowney, Sara Marsowicz, Jason Hammond, Susan Nickle, Nancy Tuggle, Matthew Woelfle, Megan Giebner

## **Attendees Excused**

Pam Czarniak

## **Attendees Absent**

None

Mary Beth Muldowney presided. Called to order at 4:13 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 June meeting were approved (M. Muldowney, N. Tuggle)

RESOLVED: Financials for June 2022 approved (S. Marsowicz, N. Tuggle)

## **Children's Room Report**

Submitted and reviewed by Jason Hammond in Pam Czarniak's absence.

## **Director's Report**

Submitted and reviewed by Jason Hammond.

## **Old Business**

1. Architect Plan - Should be arriving in the mail this upcoming week.
2. Construction Grant - Electrical & masonry plans have been submitted to CCLS. The system board will evaluate the projects this upcoming week. Project qualification to be determined.

## **New Business**

1. Oath of Office was signed/notarized and submitted by new trustee, Matthew Woelfle.
2. Officer's for 2022-2023 nominated and approved.  
President- Mary Beth Muldowney (S. Marsowicz, N. Tuggle)  
Vice President - Nancy Tuggle (M. Muldowney, S. Nickle)  
VP of Finance - Sara Marsowicz (N. Tuggle, S. Nickle)  
Secretary - Susan Nickle (S. Marsowicz, N. Tuggle)  
Trustee - Matthew Woelfle
3. Conflict of Interest forms were signed/returned by all board members.
4. Executive Session was not required.
5. Jason updated us on Jan's monthly plan & a request was made by Jan to attend a future meeting to meet the board members.

Next meeting is scheduled for August 23, 2022.

S. Nickle and S. Marsowicz motioned for the meeting to be adjourned at 4:49 p.m.

Respectfully submitted by,  
Susan Nickle, Secretary