

# DUNKIRK PUBLIC LIBRARY

536 Central Avenue

Dunkirk, NY 14048

## Minutes

December 20, 2022

## Attendees Present

Mary Beth Muldowney, Sara Marsowicz, Jason Hammond, Susan Nickle, Nancy Tuggle, Matthew Woelfle, Pam Czarniak

Absent: Megan Giebner

Mary Beth Muldowney presided. Called to order at 4:18 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 November meeting were approved (S. Marsowicz, M. Woelfle)

## Children's Room Report

Submitted and reviewed by Pam Czarniak.

## Director's Report

Submitted and reviewed by Jason Hammond.

## Old Business

1. Finances/Income- Monthly discussion continues to justify 2023 budget increase. Board requested guidance from Jan. Jason will request her attendance either in person or via phone for discussion.
2. Proposal from Dunkirk/Fredonia Community Advocates Group member Beverly Slichta Cusik asking that any grants or donations be accepted, recorded by the library on behalf of their group's projects. Library attorney will be contacted to verify if this request can be granted.

## New Business

1. Card of thanks was signed by the board to acknowledge a \$4,000 donation from Carnahan Jackson Foundation & Moniuszko Social Club's \$500 donation for the ADA Ramp.
2. CCLS proposed a reduction to our budget for physical audio books & dedicate the difference to electronic books and audio for Overdrive due to technology changes. Reduction motioned/approved (M. Woelfle; S. Nickle)
3. The Annual Report to the Community was completed and posted to the website.

4. The 2023 Meeting Schedule was set for the upcoming year. Agreed to keep on the fourth Tuesday of the month beginning at 4:15 pm. Dates are as follows: 01/24, 02/28, 03/28, 04/25, 05/23, 06/27, 07/25, 08/22, 09/26, 10/24, 11/28 & 12/19.
5. Jan's Monthly Plan - Renew Treasurer Bond was completed.

Next meeting is scheduled for January 24, 2023.

S. Marsowicz & N. Tuggle motioned for the meeting to be adjourned at 5:29 p.m.

Respectfully submitted by,  
Susan Nickle, Secretary