

# DUNKIRK PUBLIC LIBRARY

536 Central Avenue

Dunkirk, NY 14048

## Minutes

February 28, 2023

### Attendees Present

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

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: Minutes of the January meeting were approved (N. Tuggle; S. Marsowicz)

### 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 continued.
2. Knox Box - has been delivered and Matthew Woelfle will contact local fire officials to discuss logistics for placement and installation.

### New Business

1. Library Vote-date was set/approved by board to be held on June 21st. for 2023 election/budget vote. Nancy Tuggle will not be seeking additional terms and possible candidate discussion was held. Also, suggestions made at a recent meeting by J. D'Agostino, Observer Editor, for getting community support were addressed.
2. Tax Cap-needs to be calculated by Bev Sutton, Treasurer. Further elaboration of this cap will be addressed at the next meeting.
3. Annual report to CCLS & NYS due on 02/17/23 has been completed and submitted.
4. Construction Grants- Bid was reviewed from R E Kelley for planned masonry work & unanimously approved by board contingent to NYS approval. Also

discussed was applying for 2023-24 grant, and revamping board priority list to be included with application.

5. ADA Ramp-estimate from NuWood was discussed and approved.
6. Jan's Monthly Plan-Items as listed above: Annual Report, Election Date & Tax Cap.

### **Executive Session**

Called to order by Mary Beth Muldowney, president at 5:25 p.m. to discuss staffing matters. Session concluded at 5:31 p.m.

Next meeting is scheduled for March 28, 2023.

S. Marsowicz, M. Woelfle motioned for the meeting to be adjourned at 5:32 p.m.

Respectfully submitted by,  
Susan Nickle, Secretary