

DUNKIRK PUBLIC LIBRARY

536 Central Avenue

Dunkirk, NY 14048

Minutes

March 28, 2023

Attendees Present

Mary Beth Muldowney, Sara Marsowicz, Jason Hammond, Susan Nickle, Matthew Woelfle, Bev Sutton

Attendees Absent

Nancy Tuggle and Pam Czarniak

Mary Beth Muldowney presided. Called to order at 4:15 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 February meeting were approved (S. Marsowicz; M. Woelfle)

Children's Room Report

Submitted and reviewed by Jason Hammond for Pam Czarniak.

Director's Report

Submitted and reviewed by Jason Hammond.

Old Business

1. Finances/Income- Monthly discussion continued.
2. Knox Box -Matthew Woelfle contacted local fire officials to discuss logistics for placement. Installation will be completed by Matthew at his convenience.
3. ADA Ramp-NuWood is ready to schedule the project. Awaiting a written project quote for discussion/approval by board.
4. Trustee Education Requirements- proof of completion for required 2 hours must be submitted to Mary Beth Muldowney.

New Business

1. Election Process:
 - Resolution to override the tax cap approved (M. Woelfle; S. Marsowicz)
 - Proposed tax levy to \$450,00.00 approved (S. Marsowicz; S. Nickle)
 - Resolution for Trustee Election & Budget Increase approved(M. Woelfle; S. Marsowicz)

- Approved placement of Legal Notice regarding above (M. Woelfle; S. Marsowicz)
2. Patron Conduct Policy-Reviewed and changes made per board suggestions will be updated/presented at the April meeting for approval. Also, a suggestion was made to the possibility of having policy done in spanish for hispanic patrons.
 3. Jan's Monthly Plan was addressed in New Business #1.

Next meeting is scheduled for April 25, 2023.

S. Nickle and S. Marsowicz motioned for the meeting to be adjourned at 5:22 p.m.

Respectfully submitted by,
Susan Nickle, Secretary