

Dunkirk Public Library Minutes from August 23, 2016

Meeting opened by Price at 4:03 pm

All Members Present

Secretary Minutes read and approved unanimously, motion made by Jim, second by Tuggle

Financial report, read and approved unanimously

Approval of Bills, approved unanimously

Children's Room report, read and approved unanimously

Director's report, read and approved unanimously

Old Business:

1. Election of Officers for 2017 was held:

President: Joe Price

Vice President: Jim Palmatier

V.P. of Finance: Nancy Tuggle

Secretary: Lynn

2. 2016-2017 Budget:

Adopted Budget and approved as written after some discussion. Unanimously approved.

3. Drop Box Project:

Viewed submitted proposals and alternate possibilities:

After much discussion it was decided by the Board to go with Option 3 as it was the most feasible, in relation to cost and finished work. Motion made and unanimously approved by Board. Jim motioned to accept, seconded by Tuggle

4. Financial Policies:

Committee Created consisting of Jan, Joe, Nancy and Lynn. Lynn is willing to consult with Rachel Foley for advice as necessary.

5. Kelly Services request: After much discussion it was decided unanimously to not allow Kelly Services put a Sandwich Board out front. They gave us 50 Dollars last year but there has been no mention of a token of appreciation this year, and is not in our best interest.

6. Civil Service; Letter sent in Robert's Hands. On track as far as today.

New Business: NONE

Motion to close made by Tuggle, seconded by Lynn, unanimously approved by all.

Next Meeting will be held Tuesday September 27, 2016 at 4 pm in the Conference Room

Meeting closed at 5:20 pm.

Respectfully Submitted:

J Palmatier, V.P. Library Board and acting Secretary.