

DUNKIRK PUBLIC LIBRARY
536 Central Avenue
Dunkirk, NY 14048
Minutes: Special Meeting - May 8, 2024

Attendees Present

Susan Nickle, Mary Beth Muldowney, Matthew Woelfle, Jason Hammond, Sara Marsowicz, and Terri Sutherland.

President Mary Beth Muldowney presided. Called to order at 4:21 p.m.

On motions duly made and seconded (names of those making and seconding the motions follow each) the following are adopted:

Attendance to Determine Quorum - All present.

Unfinished Business

1. N/A

New Business

1. Resolution to amend the date of the budget/trustee vote - motion to amend was made by S. Marsowicz; approved by all board members.
2. Parking Lot - sealing and line painting for the summer discussed. Estimate came in at \$638.00. Decision to pass this year and to review again next summer.
3. Brick Restoration - discussion to add an additional \$25,000 from library funds for brick restoration project along with \$75,000 from state grant to complete. Approved by board.
4. Thanks to Matthew Woelfle for his talents for installation of the new benches in the front of the library.

Executive Session

Motion for executive session made (S. Marsowicz; T. Sutherland) Called to order by Mary Beth Muldowney, president at 4:21 p.m. to discuss personnel payroll matters. Session concluded at 4:56 p.m.

Next meeting is scheduled for May 28, 2024..

T. Sutherland; S. Nickle motioned for the meeting to be adjourned at 5:17 p.m.

Respectfully submitted by,
Susan Nickle, Secretary