



DUNKIRK PUBLIC LIBRARY

536 Central Avenue

Dunkirk, New York 14048

Vice President of Finance  
Secretary

Nancy Tuggle  
Lynn Hoth

- Library Fines—as of October 29, 2018, no fines will be charged or collected for past due books from the Dunkirk Public Library. Fines accessed prior to this date will be forgiven. Patrons will still be held responsible for lost or damaged books and books borrowed from other libraries if that library accesses fines.

**New Business**

- Audit Review The Board decided to table the review of letter of intent to use Johnson, Mackowiak & Associates, LLP for the upcoming year until October's meeting.
- Elevator Contract The Board asked Janice to get additional quotes for the elevator service contract for 2018-2019. She had received a quote from the current contractor for \$1,860.
- Insurance Renewal In going over current insurance needs for the Dunkirk Public Library, our insurance agent suggested that we pick up flood insurance coverage for \$100,000 in damages at an approximate cost of \$25 for the year. N Tuggle proposed that we purchase this coverage; seconded by L Hoth; all were in favor.

M Lukach and L Forbes motioned for the meeting to be adjourned at 4:54.

Respectfully submitted,  
Lynn Hoth, Secretary