

DUNHAM PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of October 13, 2015

PRESENT: Susan Collver, John Levitas, Patricia Samarco, R. Scott Smith, Sally Swierczek

CALL TO ORDER: The reorganizational meeting was called to order at 6:03 by Director April Bliss who presented the Slate of Officers for 2015 -2016.

President: Susan Collver

Vice President: Sally Swierczek

Recording Secretary: Patricia Samarco

John Levitas moved to accept the Slate of Officers as presented. R. Scott Smith seconded. The motion was adopted.

Discussion with the Public: None

DISPOSITION OF MINUTES: John Levitas moved to accept the September 8, 2015 minutes. R. Scott Smith seconded. The motion was adopted.

PRESIDENT'S REPORT: None

FINANCIAL REPORT: Susan Collver moved to accept the abstract of claims dated from September 8, 2015 through October 13, 2015 totaling \$181,641.26. John Levitas seconded. The motion was adopted.

DIRECTOR'S REPORT: {see attached}

OLD BUSINESS: R. Scott Smith moved that the Board of Trustees approve that Director April Bliss explore future options for a second story addition to the Dunham Public Library. Susan Collver seconded. The motion was adopted.

NEW BUSINESS: None

ANNOUNCEMENTS: None

COMMUNICATIONS: None

DISCUSSION with the PUBLIC: None

EXECUTIVE SESSION: None

ADJOURNMENT: John Levitas moved to adjourn the meeting. R. Scott Smith seconded. The meeting was adjourned at 7:32 PM.

Next meeting will be on Tuesday, November 10, 2015 at 6:00 PM.

Respectively Submitted,

Patricia Samarco, Recording Secretary