

**DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS**

**Minutes of December 9, 2014**

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

**CALL TO ORDER:** The meeting was called to order at 6:02 by President John Levitas.

**Discussion with the Public:** None

**DISPOSITION OF MINUTES:** R. Scott Smith moved to accept the November 18, 2014 minutes. John Levitas seconded. Motion was adopted.

**PRESIDENT'S REPORT:** None

**TREASURER'S REPORT:**

Patricia Samarco moved to accept the treasurer's report for October. Scott Smith seconded. The motion was adopted.

**DIRECTOR'S REPORT:** {see attached}

**OLD BUSINESS:**

- a. Alesia & Crewell Architects' floor plans for 76- 80 Main Street were presented.
- b. Director Bliss presented Options for 76-80 Main Street property. The Board will study these for future decisions.

**NEW BUSINESS:**

Policy changes for investment policy and By-Laws' revisions were discussed (draft form). Final revisions will be voted upon at the January 2015 Board meeting

**ANNOUNCEMENTS:** None

**COMMUNICATIONS:** None

**DISCUSSION with the PUBLIC:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Sue Collver moved to adjourn the meeting. John Levitas seconded. The meeting was adjourned at 7:35PM

Next meeting will be on Tuesday, January 13, 2015 at 6:00PM.

Respectively Submitted,

*Patricia Samarco, Recording Secretary*