

DUNHAM PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of February 17, 2015

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

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

Discussion with the Public: None

DISPOSITION OF MINUTES: Sue Collver moved to accept the January 13, 2015 minutes. John Levitas seconded. The motion was adopted. R. Scott Smith moved to accept the January 23, 2015 Special Meeting minutes. Sue Collver seconded. The motion was adopted.

PRESIDENT'S REPORT: None

FINANCIAL REPORT:

Patricia Samarco moved to accept the financial report for January 2015. R. Scott Smith seconded. The motion was adopted. Patricia Samarco moved to accept the resolution to transfer \$1,036 from Salaries & Wages to Professional Fees (Staffworks charges – December). Sue Collver seconded. The motion was adopted.

DIRECTOR'S REPORT: {see attached}

OLD BUSINESS:

Discussion was held on what to do with 80 Main Street. Sally Swierczek said that we have not looked into all the options concerning on what to do with the property. She said any action now on what to do with the property is premature. President Levitas moved to vote on what we should do with 80 Main Street. R. Scott Smith seconded. The vote was 4 ayes and one no by Sally Swierczek. The motion was adopted. President Levitas moved to raise 80 Main Street. R. Scott Smith seconded. The motion was adopted with 4 ayes. Sally Swierczek sustained because she feels we were not fully informed.

NEW BUSINESS:

- a. Personnel Policy changes and clarification for NYS Comptroller was presented. (see attached). Sue Collver moved to accept the changes. Patricia Samarco seconded. The motion was adopted.
- b. The operating budget was presented and will be voted upon at the March 10, 2015 Board of Trustees Meeting.

ANNOUNCEMENTS: None

COMMUNICATIONS: None

DISCUSSION with the PUBLIC: None

EXECUTIVE SESSION: None

ADJOURNMENT: John Levitas moved to adjourn the meeting. Patricia Samarco seconded. The meeting was adjourned at 7:48 PM.

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

Respectively Submitted,

Patricia Samarce, Recording Secretary