

DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS

Minutes of January 13, 2015

PRESENT: Sue Collver, John Levitas, Patricia Samarco, Sally Swierczek, (R. Scott Smith – absent)

CALL TO ORDER: The meeting was called to order at 6:01 by President John Levitas.

Discussion with the Public: None

DISPOSITION OF MINUTES: Sue Collver moved to accept the December 9, 2014 minutes. John Levitas seconded. Motion was adopted.

PRESIDENT'S REPORT: President John Levitas reported that in December, on behalf of the Board of Trustees, he brought bagels for a holiday treat to the library staff.

FINANCIAL REPORT:

Patricia Samarco moved to accept the financial report for December. John Levitas seconded. The motion was adopted. Sue Collver moved to accept the resolution to transfer \$2,071 from Salaries & Wages to Professional Fees (Staffworks charges – October & November) and to transfer \$5,000 from NYS retirement and \$15,000 from Library Materials to Salaries & Wages (Addition of full time librarian & part time library assistant). John Levitas seconded. The motion was approved.

DIRECTOR'S REPORT: {see attached}

OLD BUSINESS:

- a. Alesia & Crewell Architects presented three options for 76- 80 Main Street. The Board will study these for future decisions.
- b. Director April Bliss presented the By Laws' changes (see attached). Sue Collver moved to accept the changes. Patricia Samarco seconded. The motion was adopted.

NEW BUSINESS:

The IT infrastructure will be upgraded. The work will be done by FES Installation Inc., Madison NY for \$9,598.

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 7:41PM

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

Respectively Submitted,

Patricia Samarco, Recording Secretary