

DUNHAM PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of January 23, 2015

Special Meeting

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

CALL TO ORDER: The meeting was called to order by President John Levitas at 2:01 PM

The purpose of this special Board of Trustees' meeting was to share construction proposals, A, B, & C (see attached) for 80 Main Street with the Village of Whitesboro Mayor Pat O'Connor, Village of Whitesboro Clerk Dana Nimey-Olney, and Village of Whitesboro Historian Judy A. Mallozzi. Other options for 80 Main Street were also discussed.

The final decision concerning the plans for 80 Main Street will be voted upon at the Board of Trustees' meeting on February 13, 2015.

Mayor O'Connor thanked the Board for inviting the village representatives to this advisory meeting.

ADJOURNMENT: Sue Collver moved to adjourn the meeting. Patricia Samarco seconded. The meeting was adjourned at 3:09.

Respectively Submitted,

Patricia Samarco, Recording Secretary