

# DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS

## Minutes of July 8, 2014

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

**CALL TO ORDER:** The meeting was called to order at 7:00 by President Levitas.

**Discussion with the Public:**

**DISPOSITION OF MINUTES:** Sue Collver moved to accept the June 10, 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 June. John Levitas seconded. The motion was adopted.

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

**OLD BUSINESS:** Ribbon cutting ceremony for the new parking facilities will be on Wednesday, August 13 at 4PM.

**NEW BUSINESS:** None.

**ANNOUNCEMENTS:** None

**COMMUNICATIONS:** None

**DISCUSSION with the PUBLIC:** None

**EXECUTIVE SESSION:** Patricia Samarco moved to enter into executive session at 7:31 to discuss proposed acquisition of property. John Levitas seconded. The motion was adopted. Sally Swierczek moved to accept the proposed resolution: Resolved that the Dunham Public Library shall purchase all the certain property located at and known as 80 Main Street, Whitesboro, NY 13492(the "Property") for an amount not to exceed \$85,000 and be it Further Resolved, that April Bliss, Director of the Library, and John Levitas, President of the Board of Trustees, are hereby authorized to negotiate for said Property and to execute all documents in such form and content, and with such terms and conditions, as they reasonably deem necessary or desirable to obtain the property. The motion was adopted. Susan Collver moved to exit executive session at 8:28. Patricia Samarco seconded. The motion was adopted.

**ADJOURNMENT:** Sally Swierczek moved to adjourn the meeting. John Levitas seconded. The meeting was adjourned at 8:29PM

Next meeting will be on Tuesday, August 12, 2014 at 7PM.

Respectively Submitted,

*Patricia Samarco, Recording Secretary*