

**DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS**

**Minutes of June 10, 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:** None

**DISPOSITION OF MINUTES:** R. Scott Smith moved to accept the May13, 2014 minutes. Sue Collver seconded. Motion was adopted.

**PRESIDENT'S REPORT:** None

**TREASURER'S REPORT:**

John Levitas moved to accept the treasurer's report for May. R. Scott seconded. The motion was adopted.

Patricia Samarco moved to transfer \$400.00 from Telephone to Equipment & Furniture and to transfer \$200.00 from Telephone to Conferences & Workshops Sue Collver seconded. The motion was adopted.

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

**OLD BUSINESS:** None

**NEW BUSINESS:** Library hours will remain the same as they are now.

**ANNOUNCEMENTS:** Sally Swierczek graduated from the Blue Cross Business Not for Profit Program on Monday, June 16, 2014.

**COMMUNICATIONS:** None

**DISCUSSION with the PUBLIC:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Sue Collver moved to adjourn the meeting. Sally Swierczek seconded. The meeting was adjourned at 7:57PM

Next meeting will be on Tuesday, July 8, 2014 at 7PM.

*Respectively Submitted,  
Patricia Samarco, Recording Secretary*