

DUNHAM PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of April 14, 2015

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

CALL TO ORDER: The meeting was called to order at 6:01 by Susan Collver.

Discussion with the Public: None

DISPOSITION OF MINUTES: Sue Collver moved to accept the March 10, 2015 minutes. R. Scott Smith seconded. The motion was adopted.

PRESIDENT'S REPORT: None

FINANCIAL REPORT:

- a. R. Scott Smith moved that the Board of Trustees adopt the corrective active plan and response to the draft audit report: claims processing, for the period October 1, 2013 to September 30, 2014. Susan Collver seconded. The motion was adopted.
- b. Susan Collver moved to accept the February financial report. R. Scott Smith seconded. The motion was adopted.
- c. Sue Collver moved to permit the DPL Director to make payments prior to the audit for public utilities. R. Scott Smith seconded. The motion was adopted.
- d. R. Scott Smith moved to renew the CD at the Bank of Utica for 1 more year (12 months). Susan Collver seconded. The motion was adopted.
- e. Patricia Samarco moved to accept the Financial Report which includes the Abstract of Claims for March 10, 2015 – April 14, 2015 totaling \$. R. Scott Smith seconded. The motion was adopted.

DIRECTOR'S REPORT: {see attached}

OLD BUSINESS: None

NEW BUSINESS:

Eagle Scout Project – Riley Hawks, Troop 79 – Marcy – Life Scout presented a description of his project for the Dunham Public Library. He will build 2 picnic tables. One will be placed in front of the Dunham House. The other will be placed on the patio side of the library. Both tables will be handicap accessible. The Library will pay any additional costs which donations do not cover. R. Scott Smith move to accept Riley Hawks' Eagle Scout project. Susan Collver seconded. The motion was adopted.

ANNOUNCEMENTS: None

COMMUNICATIONS:

- a. Shannon Holmes, Program Director for the Parkway Center in Utica is looking for programs.
- b. Sally Swierczek suggested the possibility of a future library program called "Stay Young – Strong Bones".

DISCUSSION with the PUBLIC: None

EXECUTIVE SESSION: None

ADJOURNMENT: Susan Collver moved to adjourn the meeting. Sally Swierczek seconded. The meeting was adjourned at 7:40 PM.

Next meeting will be on Tuesday, May 12, 2015 at 6:00 PM.

Respectively Submitted,

Patricia Samaras, Recording Secretary