

DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS

Minutes of April 8, 2014

PRESENT: Susan Collver, John Levitas, Patricia Samarco, Sally Swierczek (Ken Schaaf – absent)

CALL TO ORDER: The meeting was called to order at 7:05 by President Levitas.

Stefon Coons, an Eagle Scout candidate from 279 Marcy Troop, gave a slide presentation on what he will do with landscaping a section of the exterior of the library, The Board of Trustees agreed to support his project.

Discussion with the Public: None

DISPOSITION OF MINUTES: Sue Collver moved to accept the March 11, 2014 minutes. John Levitas seconded. Motion was adopted.

PRESIDENT'S REPORT: President Levitas commented on the pot holes in the library driveway. Director Bliss said they will be temporally filled because the parking lot will be resurfaced in the near future.

TREASURER'S REPORT:

- a. Patricia Samarco moved to accept the resolution to transfer \$800 from Salaries & Wages to NYS Employees' Retirement. Sally Swierczek seconded. The motion was adopted.
- b. Patricia Samarco moved to accept the amended September treasurer's report and the treasurer's report for March. John Levitas seconded. The motion was adopted.

DIRECTOR'S REPORT: {see attached}

OLD BUSINESS: None

NEW BUSINESS:

- a. Director Bliss presented the budget for 2014 -2015 to the public.
- b. Sue Collver moved to appoint R. Scott Smith to fill the trustee seat vacated by Ken Schaaf (see communications) until September 30, 2014. Sally Swierczek seconded. The motion was adopted.
- c. Sally Swierczek asked for suggestions for raising money for the Regional Read.

ANNOUNCEMENTS: None

COMMUNICATIONS: Director Bliss read a letter from Ken Schaaf. He has to resign his position of Trustee immediately due to health issues.

DISCUSSION with the PUBLIC: None

EXECUTIVE SESSION: Sue Collver moved to enter executive session at 8:03 to discuss personnel employment. Sue Collver moved to exit executive session at 8:12.

ADJOURNMENT: Sue Collver moved to adjourn the meeting at 8:15. Sally Swierczek seconded.

Next meeting will be on Tuesday, May13 at 7PM.

Respectively Submitted
Patricia Samarco, Recording Secretary