

# DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS

## Minutes of August 12, 2014

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

**CALL TO ORDER:** The meeting was called to order at 7:01 by President Levitas.

**Discussion with the Public:** None

**DISPOSITION OF MINUTES:** John Levitas moved to accept the July 8, 2014 minutes. Sally Swierczek seconded. Motion was adopted.

**PRESIDENT'S REPORT:** None

**TREASURER'S REPORT:**

Patricia Samarco moved to accept the treasurer's report for July. R. Scott Smith seconded. The motion was adopted.

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

**OLD BUSINESS:** Update: Library Construction Grant for the parking lot is not finalized. Top soil needs to be applied.

**NEW BUSINESS:**

- a. John Levitas signed the application for Assurances for the Library Construction Grant for the furnace and purchase of property.
- b. John Levitas moved to approve to override the 2% tax cap if needed. R. Scott seconded. The motion was adopted.
- c. Sally Swierczek moved to eliminate 21.3 from the policy manual (see attached). John Levitas seconded. R. Scott Smith sustained. The motion was adopted.

**ANNOUNCEMENTS:** None

**COMMUNICATIONS:** None

**DISCUSSION with the PUBLIC:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** R. Scott Smith moved to adjourn the meeting. John Levitas seconded. The meeting was adjourned at 8:09PM

Next meeting will be on Tuesday, September 9, 2014 at 7PM.

Respectively Submitted,

*Patricia Samarco - Recording Secretary*