

# DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS

Minutes of October 14, 2014

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

**CALL TO ORDER:** The meeting was called to order at 6:31 by Director Bliss who called for a motion to install officers. Sally Swierczek moved to install the slate of existing officers. Scott Smith seconded. The motion was adopted.

**Discussion with the Public:** None

**DISPOSITION OF MINUTES:** Sue Collver moved to accept the September 9, 2014 minutes. John Levitas seconded. Motion was adopted.

**PRESIDENT'S REPORT:** President Levitas commented on the appearance of 80 Main Street.

## TREASURER'S REPORT:

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

**DIRECTOR'S REPORT:** (see attached)

## OLD BUSINESS:

- a. Stefan Coons asked the Board of Trustees to accept his modifications of his Eagle Scout Project which will be accomplished from October 14 to November 14, 2014. Sue Collver made the motion to accept the modifications. Scott Smith seconded. The motion was adopted.
- b. Director Bliss reminded the Board members that their donations be made to the library. The Community Foundation of Oneida & Herkimer Counties needs to know that 100% of the Board members has contributed.

## NEW BUSINESS:

- a. Scott Smith made the motion to accept the changes to the Whistleblower Policy, the Video Surveillance Policy, and the Check Signing Policy (see attached). Sally Swierczek seconded. The motion was adopted.
- b. Sue Collver moved to create an additional librarian position. John Levitas seconded. The motion was adopted.
- c. Patricia Samarco moved to waive the no alcohol policy for the Thousand Island Winery which is renting a space in the library's indoor Farmer's Market. John Levitas seconded. The motion was adopted.

**ANNOUNCEMENTS:** Director Bliss reminded the trustees of the MidYork Annual Meeting on October 22, 2014.

**COMMUNICATIONS:** None

**DISCUSSION with the PUBLIC:** None

LIBRARY  
CITY  
OCT 30 2014  
CORNELL  
DEPARTMENT  
RECEIVED

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Sally Swierczek moved to adjourn the meeting. John Levitas seconded. The meeting was adjourned at 7:55PM

Next meeting will be on Tuesday, November 18, 2014 at 6:30PM.

Respectively Submitted,

*Patricia Samares, Recording Secretary*

Received  
ONEIDA  
COUNTY  
OCT 30 2014  
PERSONNEL  
DEPARTMENT  
Bridges