

DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS

Minutes of September 9, 2014

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

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

Discussion with the Public: None

DISPOSITION OF MINUTES: Sue Collver moved to accept the August 12, 2014 minutes. John Levitas seconded. Motion was adopted.

PRESIDENT'S REPORT: President Levitas reported that he and Sally Swierczek attended the ribbon cutting event for the new parking lot on August 13, 2014.

TREASURER'S REPORT:

Patricia Samarco moved to accept the treasurer's report for August. John Levitas seconded. The motion was adopted. John Levitas moved to accept the resolution to transfer funds between the following: \$7,900 from Computer Services to Equipment & Furniture; \$2,000 from Telephone to Conferences & Workshops; \$100 from Telephone to Public Relations & Printing. Patricia Samarco seconded. The motion was adopted.

DIRECTOR'S REPORT: {see attached}

OLD BUSINESS: None

NEW BUSINESS:

- a. Director Bliss will consult our lawyer concerning our policy regarding video footage.
- b. Sue Collver moved to change the travel expense policy 40.9 b from \$150 to \$200 and 40.9 d food expenses will be reimbursed from \$5 to \$10 for breakfast, from \$10 to \$15 for lunch, and from \$15 to \$20 for dinner, or from \$35 to \$45 per day. Patricia Samarco seconded. The motion was adopted.

ANNOUNCEMENTS: Director Bliss displayed the Utica Observer Dispatch newspaper article about the Dunham Public Library

COMMUNICATIONS: On behalf of the Board of Trustee, Secretary Patricia Samarco sent a congratulations card to Stephane *Markham* for her recent marriage.

DISCUSSION with the PUBLIC: None

EXECUTIVE SESSION: None

ADJOURNMENT: Sally Swierczek moved to adjourn the meeting. John Levitas seconded. The meeting was adjourned at 8:25PM

Next meeting will be on Tuesday, October 14, 2014 at 6:30PM.

Respectively Submitted,

Patricia Samarco, Recording Secretary