

# DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS

## Minutes of March 11, 2014

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

**CALL TO ORDER:** The meeting was called to order at 3:50AM by President Levitas.

**Discussion with the Public:** None

**DISPOSITION OF MINUTES:** Sue Collver submitted a correction to the minutes of February 11 under Old Business. The correction is to delete "Sue Collver filled out the" and insert "Director Bliss will submit an". Sue Collver moved to accept the February 11, 2014 minutes as corrected. John Levitas seconded. Motion was adopted.

**PRESIDENT'S REPORT:** President Levitas presented a letter from Dr. Jude Walton, President of MidYork Board of Trustees, inviting our library trustees to a Trustee training event on the subject of library advocacy and fundraising entitled "The Unquiet Zone" presented by Libby Post on March 26, 2014 at 5PM at MidYork Library System Headquarters. John Levitas, Sue Collver, Patricia Samarco and Director Bliss will attend.

### TREASURER'S REPORT:

- a. John Levitas moved to accept the resolution to transfer \$900 from Building & Maintenance to Equipment & Furniture. Patricia Samarco seconded. The motion was adopted.
- b. Patricia Samarco moved to accept the treasurer's report for February. John Levitas seconded. The motion was adopted.

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

**OLD BUSINESS:** None

**NEW BUSINESS:** The presentation of the budget at the April 8<sup>th</sup> meeting was discussed. Director Bliss will display a large poster displaying the components of the budget.

**ANNOUNCEMENTS:** None

**COMMUNICATIONS:** None

**DISCUSSION with the PUBLIC:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Sue Collver moved to adjourn the meeting at 4:46. John Levitas seconded.

Next meeting will be on Tuesday, April 8 at 7PM.

*Respectively Submitted,  
Patricia Samarco - Recording Secretary*