

**DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS**

**Minutes of May 13, 2014**

**PRESENT:** Susan Collver, John Levitas, Patricia Samarco, Sally Swierczek

**CALL TO ORDER:** The meeting was called to order at 7:03 by President Levitas.

**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:** None

**TREASURER'S REPORT:**

Sue Collver moved to accept the treasurer's report for April. Sally Swierczek seconded. The motion was adopted.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. Sue Collver moved to have Director Bliss apply for an enrollment in the Leadership Mohawk Valley Program for August 2014 through May 31, 2015 and for the tuition cost of \$1,000. John Levitas seconded the motion. The motion was adopted...
- b. Patricia Samarco will contact the Whitesboro Central School Art Department chair to ask if students' art can be displayed periodically in the library'

**ANNOUNCEMENTS:** None

**COMMUNICATIONS:** Patricia Samarco sent a card from the Board to Ken Schaaf thanking him for his service on the Board.

**DISCUSSION with the PUBLIC:**

**EXECUTIVE SESSION:** None

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

Next meeting will be on Tuesday, June 10 at 7PM.

*Respectively Submitted  
Patricia Samarco, Recording Secretary*