

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
August 17, 2013 @ 9:00am
Reading Room

Present

Sam Carabis
Jim Levesque
Tom Golden
Marilyn Erano
Laura Fisher
Michelle Duell

Absent

Andrea DiDomenico

- I. President Carabis called the meeting to order at 9:02am
- II. Tom made a motion to approve the minutes from the June 10, 2013 meeting, seconded by Jim.
- III. Correspondence: Unique continues with a 51% on returns. Junior Achievement acknowledged Michelle Duell for volunteering to teach students (K-12) about business and economics. Special Olympics thanked Michelle Duell for supporting the Law Enforcement Torch Run. Received a thank you from Sandy Hook Elementary thanking us for sending snowflakes to them. Joanne Valente sent a thank you for hosting a concert for their Strawberry Social.
- IV. Financial: Tom read into the minutes Warrant 23 in the amount of \$10,416.71 for 14 claims, Marilyn seconded. Tom read into the minutes Warrant 24 in the amount of \$12,467.80 for 11 claims, Jim seconded. Tom read into the minutes Warrant 25 in the amount of \$111.26 for 3 claims, Jim seconded. Tom read into the minutes to accept the Resolutions for the 2012-2013 year end, Marilyn seconded. Tom read into the minutes Warrant 1 in the amount of \$11,679.17 for 19 claims, Jim seconded. Tom read into the minutes Warrant 2 in the amount of \$12,324.43 for 11 claims, Marilyn seconded. Tom read into the minutes Warrant 3 in the amount of \$15,093.13 for 17 claims, Jim seconded. Tom read into the minutes Warrant 20 – Capital Building Fund in the amount of \$3594 for 2 claims, Jim seconded. Tom read into the minutes Warrant 1 – Capital Building Fund in the amount of \$24,640.78 for 3 claims, Jim seconded. Tom read into the minutes Warrant 1 – Gift and Endowment in the amount of \$2216.19 for 7 claims, Marilyn seconded. Received a check from Town of Stillwater in the amount of \$5,000. The Friends of the Library received a grant from State Farm in the amount of \$500. Received a grant from the Saratoga Arts Council in the amount of \$2350 for “Tunes at Tallmadge” concert series.
- V. Building and Grounds: Punch list is being finalized. Johnson Controls Maintenance Contract was signed. BPD Financials.
- VI. Policies: Tom made a motion of approve the Emergency Policy, Jim seconded.
- VII. Old Business: None
- VIII. New Business: Open House for the Library the week of 9/9/13. Paul Loatman will talk about his new book and have a book signing. Next Board Meeting will be held on September 21, 2013 at 9AM.
- IX. Adjournment: Tom made a motion to adjourn at 10:15am, Jim, seconded.