

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
February 15, 2014 @ 9:00am
Reading Room

Present

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

Absent

Andrea DiDomenico

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:03am
- II. Tom made a motion to approve the minutes from the January 11, 2014 meeting, seconded by Jim.
- III. Correspondence: Unique continues with a 51% on returns.
- IV. Financial: Tom read into the minutes Warrant 13 in the amount of \$10,165.95 for 14 claims, Jim seconded. Tom read into the minutes Warrant 14 in the amount of \$13,324.50 for 15 claims, Jim seconded. Received a check in the amount of \$20,119.09 from School District. \$19,565.00 refund from the Bond and \$554.09 from the Mid-Rise Pilot program. Budget proposal was handed out for review, tabled for next meeting.
- V. Election of Officers – Sam Carabis is up for re-election in April.
- VI. Personnel: Tyler Lazar was let go January 27, 2014 due to her inability to fulfill the probationary time period without incident.
- VII. Old Business:
- VIII. New Business: Next Meeting Date is March 15, 2014. SALS Annual Meeting is May 19, 2014.
- IX. Guest: Dave Hicks attended the meeting. Mr. Hicks had some concerns regarding the icicles hanging from the new addition and snow removal. Mentioned icicles are caused by heat loss through the roof. The Board mentioned that the Architect and the General Contractor were aware of the problem and were meeting with the Library in the near future. Snow removal issue was discussed by the Board and it was decided to meet with the Mayor and discuss the current contract the Library has with the City. Mr. Hicks also asked questions regarding Michelle Duell's employment regarding civil service, salary, title, and duties. All questions were answered.
- X. Adjournment: Jim made a motion to adjourn at 9:45am, Tom seconded.