

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
January 11, 2014 @ 9:00am
Reading Room

Present

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

Absent

- I. President Carabis called the meeting to order at 9:07am
- II. Tom made a motion to approve the minutes from the November 16, 2013 meeting, seconded by Jim. December – No Meeting.
- III. Correspondence: Unique continues with a 51% on returns.
- IV. Financial: Andrea read into the minutes Warrant 9 in the amount of \$16,377.02 for 17 claims, Tom seconded. Tom read into the minutes Warrant 10 in the amount of \$35,811.41 for 15 claims, Marilyn seconded. Andrea read into the minutes Warrant 11 in the amount of \$12,259.74 for 17 claims, Tom seconded. Tom read into the minutes to Warrant 12 in the amount of \$15,854.14 for 13 claim, Marilyn seconded. Tom read into the minutes Warrant 6 – Capital Fund in the amount of \$257,893.75 for 5 claims, Jim seconded. Received a donation in the amount of \$500 from Barb Corsale for Children’s Programs. Received a donation in the amount of \$500 from Audrey Benson for Children’s Programs. Received a check in the amount of \$1,682.46 Refund from Treasury Dept. 2014 Tax Changes were handed to all Board Members.
- V. Building and Grounds: BPD – Bond Sale Summary. Greco – Façade for Front of Building was installed.
- VI. Personnel: Tom made a motion to accept Elizabeth Wallace’s resignation as of December 31, 2014, seconded by Andrea. Tom made a motion to accept the hiring of Tyler Lazar for the clerk position as of January 1, 2014, seconded by Andrea. Tom made a motion to accept the hiring of Jessica Baker for the page position as of January 1, 2014, seconded by Andrea.
- VII. Old Business: Back sidewalk near children’s area has been finished. Electronic Sign has been delivered and installed.
- VIII. New Business: Next Meeting Date is February 15, 2014.
- IX. Adjournment: Andrea made a motion to adjourn at 10:07am, Tom seconded.