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.