Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY  12118
June 10, 2013 @ 6:00pm
Reading Room

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

Absent
Jim Levesque

I. President Carabis called the meeting to order at 6:12pm
II. Andrea made a motion to approve the minutes from the May 10, 2013 meeting, seconded by Tom.
III. Correspondence: No Report
IV. Financial: Andrea read into the minutes Warrant 21 in the amount of $12,502.16 for 16 claims, Tom seconded. Tom read into the minutes Warrant 22 in the amount of $14,086.38 for 17 claims, Marilyn seconded. Tom read into the minutes Warrant 19 – Capital Building Fund in the amount of $22,028.73 for 3 claims, Andrea seconded. Tom made a motion to go into executive session at 6:22pm to discuss proposed 2013-2014 Budget, seconded by Marilyn. Board returned from executive session at 6:47pm. The proposed 2013-2014 Budget was accepted with a 5% increase for all staff.
V. Building and Grounds: Punch list is being finalized. Alltek and Johnson Controls Maintenance Contracts were discussed. It was decided to contract with Johnson Controls to maintain the “old building.” Board discusses water coming in at backdoor near children’s area. Decided to speak with Brad Mastropietro to look at sidewalk and come up with some suggestions.
VI. Personnel: Tom made a motion to accept the resignation of Ethan Connor, Marilyn seconded. Tom made a motion to accept Mary Maiello for the summer as a fill-in, seconded by Marilyn. Tom made a motion to accept Amber Maiello for the position of page, seconded by Marilyn.
VII. Policies: Sam suggested the Emergency Policy be updated.
VIII. Old Business: None
IX. New Business: Marilyn was re-elected as Trustee for a 5 year term 2013-2018. Election of officers: Motion was made by Tom to accept slate as presented; Sam, President, Tom, Vice President, Marilyn, Secretary and Jim, Treasurer. Seconded by Andrea.
Next Board Meeting will be held on September 21, 2013 at 9AM.
X. Adjournment: Andrea made a motion to adjourn at 7:30pm, Marilyn, seconded.