

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
June 21, 2014 @ 9:00am
Reading Room

Present

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

Absent

- I. President Carabis called the meeting to order at 9:02am
- II. Tom made a motion to approve the minutes from the May 10, 2014 meeting, seconded by Jim.
- III. Correspondence: Unique continues with a 46% on returns.
- IV. Financial: Tom read into the minutes Warrant 21 in the amount of \$11,246.16 for 13 claims, Marilyn seconded. Tom read into the minutes Warrant 22 in the amount of \$12,841.85 for 14 claim, Jim seconded. Andrea read into the minutes Warrant 23 in the amount of \$8,250.99 for 8 claim, Tom seconded. Received check in the amount of \$441.00 from School District – Pilot Program. Received check in the amount of \$35.44 from Book Prospector. Received donation in the amount of \$25.00 from Mrs. Eleana Burdick. Received Statements from BPD.
- V. Building and Grounds: Heat loss issues – Greco worked on Louvre, Fascia and Trim 6/6/14. Security Cameras – Received quote from Wolfe Security: Quote 1 – \$6,085.00 Quote 2 – \$3,585.00. Received quote from Intervid: \$2,500 plus \$83.00/hr (NYS Install Rate). Databases – Tom made a motion not to pursue the purchase of Automotive Databases due to the fact that Clifton Park-Halfmoon and Crandall are the dedicated reference libraries in the SALS system. There is no need for duplication. Andrea seconded.
- VI. Election of Trustees – The Secretary cast one ballot for the slate of officers for the 2014-2015 year: President, Sam Carabis; Vice President, Tom Golden; Secretary, Marilyn Erano; Treasurer, Jim Levesque; Andrea Didomenico, Trustee. Oaths of Office were signed by the Board of Trustees.
- VII. Programs: The performer for the Summer Reading Kick-Off was The Spoonman which was held on 6/5/14 at the Elementary School. Summer Reading Programs have been secured and a calendar of events was given to each Board Member.
- VIII. Old Business:
- IX. New Business: Next meeting date will be September 20, 2014.
- X. Adjournment: Andrea made a motion to adjourn at 10:00am, Tom seconded.