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

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

I.  President Carabis called the meeting to order at 6:05pm
II. Andrea made a motion to approve the minutes from the April 20, 2013
    meeting, seconded by Tom.
III. Correspondence: No Report
IV.  Financial: Andrea read into the minutes Warrant 20 in the amount of
     $14,781.85 for 13 claims, Tom seconded.  Tom read into the minutes Warrant
     18 – Capital Building Fund in the amount of $118,310.77 for 4 claims, Jim
     seconded.  Received Pilot from City of Mechanicville for the Midrise in the
     amount of $940.11.  The proposed 2013-2014 Budget was discussed Board
     would like to see the advantages and disadvantages of hiring clerks instead of
     pages.  Sam made a motion to go into executive session at 6:25pm to discuss
     proposed budget for 2013-2014, seconded Tom.  Board returned from
     executive session at 6:50pm.
V.  Building and Grounds: Reviewed the punch list.  Alltek and Johnson Controls
     Maintenance Contracts were tabled until next meeting.  Reviewed BPD
     Financials.
VI. Personnel: Tom made a motion to accept the resignation of Zachary Clark to,
    Andrea seconded.  Tom made a motion to accept Micaela Inama for the
    position of clerk, seconded by Marilyn.
VII. Old Business: None
VIII. New Business: Next Board Meeting will be held on June 10, 2013 at 9AM.
IX.  Adjournment: Tom made a motion to adjourn at 7:09pm, Jim, seconded.