

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

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

Absent

- 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.