

Special Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
April 13, 2013 @ 9:00am
Reading Room

Present

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

Absent

Jim Levesque

- I. President Carabis called the meeting to order at 9:05am
- II. Budget was reviewed and discussed. Board suggested Laura get statistics from comparable libraries.
- III. Sam made a motion to go into executive session at 10:30am, seconded by Andrea.
- IV. Board returned from executive session at 11:30am
- V. Adjournment: Marilyn made a motion to adjourn at 11:40am, seconded by Andrea.