Meeting of the Board of Directors  
Of the Mechanicville District Public Library  
Held at the Library, 190 N. Main Street  
Mechanicville, NY  12118  
January 15, 2013 @ 9:00am  
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 9:00am

II. Tom made a motion to approve the minutes from the December 15, 2012 meeting, seconded by Marilyn.

III. Correspondence: Unique continues with a 53% on returns.

IV. Financial: Andrea read into the minutes Warrant 12 in the amount of $15024.40 for 15 claims, Tom seconded. Marilyn read into the minutes Warrant 13 in the amount of $9041.85 for 12 claims, Andrea seconded. Andrea read into the minutes Warrant 11 – Capital Building Fund in the amount of $122778.16 for 5 claims, Tom seconded. Andrea read into the minutes Warrant 12 – Capital Building Fund in the amount of $28266.86 for 2 claims, Tom seconded. Andrea read into the minutes Warrant 13 – Capital Building Fund in the amount of $5599.40 for 3 claims, Tom seconded. The proposed budget for 2013-2014 was given to all board members for review.

V. Building and Grounds: Reviewed and discussed Construction Meeting Notes from 12/20/12 and 1/3/13. The Library will be closed to the public the week of January 28th to relocate shelving and books into the new stacks. Library will reopen 2/4/13.

VI. Policies: A copy of the Circulation Policy was given to each board member for review.

VII. Personnel: George Walko is resigning his clerk position as of March 1, 2013.

VIII. Old Business: Grants for NYSETRA, Library Construction and YALSA were discussed. Final Invoices relating to the HVAC and electrical are needed for NYSETRA, NYSED is reviewing the Construction Grant. Director applied for YALSA grant should hear sometime in March.

IX. New Business: Next Board Meeting will be held on February 16, 2013 at 9AM.

X. Adjournment: Marilyn made a motion to adjourn at 10:00AM, Tom, seconded.