

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
December 20, 2014 @ 9:00am
Reading Room

Present

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

Absent

Andrea DiDomenico

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:00am
- II. Tom made a motion to approve the minutes from the November 15, 2014 meeting, seconded by Jim.
- III. Correspondence: Unique continues with a 50% on returns. Received a thank you card from Saratoga Chamber Angels for having an Angel Tree.
- IV. Financial: Marilyn read into the minutes Warrant 10 in the amount of \$33,316.44 for 13 claims, Tom seconded. Marilyn read into the minutes Warrant 11 in the amount of \$9,631.65 for 11 claims, Tom seconded. Received Midrise Pilot of \$541 from School District. Received donation of \$500 from Audrey Benson, Patron. A card of thanks was sent on behalf of the library.
- V. Building and Grounds: Intervid – Matt Normile has not returned emails or calls. Board suggested giving him one more call.
- VI. Policy: Employee Handbook was discussed and new rules and regulations regarding Libraries will be added.
- VII. Old Business:
- VIII. New Business: State Comptroller Audit of Public Libraries and Policies including Tax Cap was given to Board Members. Crandall Public Library will provide Ancestry.com to all libraries in system. SALS will provide Heritage Quest to all libraries in system. Next meeting date will be January 17, 2015.
- IX. Guest: Mr. Hicks asked if he could have a copy of the Employees handbook when it is completed.
- X. Adjournment: Marilyn made a motion to adjourn at 9:40am, Jim seconded.