Meeting of the Board of Directors  
Of the Mechanicville District Public Library  
Held at the Library, 190 N. Main Street  
Mechanicville, NY 12118  
November 15, 2014 @ 9:00am  
Reading Room

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

Absent  
Sam Carabis  
Guest  
Dave Hicks

I. Vice President Golden called the meeting to order at 9:01am
II. September – No Board Meeting. Andrea made a motion to approve the minutes from the October 18, 2014 meeting, seconded by Jim.
III. Correspondence: Unique continues with a 49% on returns.
IV. Financial: Andrea read into the minutes Warrant 8 in the amount of $21,385.22 for 15 claims, Marilyn seconded. Marilyn read into the minutes Warrant 9 in the amount of $13,266.92 for 13 claims, Andrea seconded. Marilyn read into the minutes Warrant 5 – Gift and Endowment in the amount of $206.96 for 2 claims, Jim seconded. Received Tax Levy check in the amount of $337,082.00 from the Mechanicville School District. Received a check in the amount of $1300.00 from Senator Marchione. A Thank You card was sent to Senator Marchione. Received Audit Report from Stark and Basilla.
V. Building and Grounds: Intervid – there was a conflict in Matt’s schedule, will reschedule for a demonstration.
VI. Policy: Employee Handbook was given to each Board Member for review.
VII. Old Business:
VIII. New Business: Next meeting date will be December 20, 2014.
IX. Guest: Mr. Hicks demonstrated to the Board a security camera which he purchased for himself.
X. Adjournment: Marilyn made a motion to adjourn at 9:50am, Andrea seconded.