

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
June 20, 2015 @ 9:00am
Reading Room

Present

Sam Carabis
Tom Golden
Marilyn Erano
Jim Levesque
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 May16, 2015 meeting, seconded by Jim.
- III. Correspondence: Unique continues with a 50% on returns.
- IV. Financial: Tom read into the minutes Warrant 22 in the amount of \$16,616.86 for 13 claims, Jim seconded. Tom read into the minutes Warrant 23 in the amount of \$14,437.60 for 9 claims, Jim seconded. Received donation of \$25.00 from Ladies of Fairways. Received \$293.16 from the 2014 Family Literacy Grant
- V. Building and Grounds: Representative from Lochinvar maker of Boiler will be visiting to look into problems that we are having with said item. NYSERDA reports regarding building were sent to Jim Cox, Attorney. Waiting for Jim Cox to return calls. Capital Vacuums – Tom made a motion to accept quote and contract for tile floors in the vestibule and circulation area to be cleaned and sealed, Jim seconded. Tom made motion to proceed with NYSERDA and the identified problems and bring energy deficiencies up to par. Contact NYSERDA for prospective contractors. Marilyn seconded.
- VI. New Business: Tom made a motion to nominate current slate. Secretary cast one vote in favor, Jim seconded. Updated NY Board Development Packet was given to each Board Member.
- VII. Next meeting date will be September 19, 2015.
- VIII. Adjournment: Marilyn made a motion to adjourn at 9:50am, Tom seconded.