

Special Meeting of the Board of Directors  
Of the Mechanicville District Public Library  
Held at the Library, 190 N. Main Street  
Mechanicville, NY 12118  
August 12, 2015 @ 10:00am  
Reading Room

Present

Sam Carabis  
Tom Golden  
Marilyn Erano  
Laura Fisher  
Michelle Duell

Absent

Andrea DiDomenico  
Jim Levesque

- I. President Carabis called the meeting to order at 10:00am
- II. Tom made a motion to approve the minutes from the June 20, 2015 meeting, seconded by Marilyn.
- III. Correspondence: Unique continues with a 50% on returns. Received a thank you note from the American Red Cross for hosting a blood drive here at the Library.
- IV. Financial: Tom read into the minutes Warrant 24 in the amount of \$26,011.29 for 14 claims, Marilyn seconded. Tom read into the minutes Year End Resolutions, seconded by Marilyn:

*Be it resolved that the following resolutions be made to the 2014-2015 Budget:*

*Increase Fines and Fees from \$6,000 to \$6288.06*

*Increase Gifts in the amount of \$2989.54*

*Increase Government Grants in the amount of \$1,300*

*Increase IDA from \$3,800 to \$5,600*

*Increase Other Types of Income to \$1,549*

*Increase Refunds to \$3,940*

*Increase Early Adapter Technology Grant to \$4,729*

*Increase SALS Grant from \$2,500 to \$2,901.61*

*Increase Tax Levy from \$337,082 to \$338,677.35*

*Increase Other Income SPAF Grant in the amount of \$6,055*

*Decrease Interest from \$500 to \$44.58*

*Decrease Town of Schaghticoke form \$500 to 232.30*

*Increase Salaries L7410.141 in the amount of \$1,180.33*

*Increase Telephone L7410.431 in the amount of \$1.93*

*Increase Postage and Freight L7410.433 in the amount of \$119.10*

*Increase Publicity & Printing L7410.434 in the amount of \$591.21*

*Increase Professional Fees L7410.438 in the amount of \$1,203.93*

*Increase Membership L7410.438 in the amount of \$161.95*

*Increase Rental, Repair & Maintenance L7410.439 in the amount of \$5,137.73*

*Increase Operation & Maintenance L7410.469 in the amount of \$1,034.96*

*Be it resolved that the amount of \$388.92 from Repairs to Building L7410.452 be moved to L7410.469 Operation & Maintenance*

*Be it resolved that the amount of \$3,259.14 from Other Income SPAF Grant be moved to L7410.415 Other Nonbook.*

Tom read into the minutes Warrant 1 in the amount of \$10,438.06 for 13 claims, seconded by Marilyn. Tom read into the minutes Warrant 2 in the amount of \$18,969.33 for 16 claims, seconded by Marilyn. Ladies of Fairways donation \$25.00. Linda Sanders donated \$50.00 in memory of Nick Lupo. Received check from Book Prospector in the amount of \$28.42

- V. Personnel: Tom read into the minutes the resignation of Micaela Inama, clerk as of July 30, 2015 seconded by Marilyn. Tom read into the minutes the retirement of Theresa Moore, clerk as of August 27, 2015, seconded by Marilyn. Tom read into the minutes the promotion of Jessica Baker from Page to Clerk as of August 3, 2015, seconded by Marilyn. Nancy Vermilyea has resigned as a volunteer.
- VI. New Business:
- VII. Next meeting date will be September 19, 2015.
- VIII. Tom made a motion to go into Executive Session at 10:25 to discuss the Library Manager Position, seconded by Marilyn.
- IX. Tom made a motion to return to the Special Meeting of the Board at 10:55am, seconded by Marilyn.
- X. Adjournment: Marilyn made a motion to adjourn at 9:50am, Tom seconded.