

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
April 20, 2013 @ 9:00am
Reading Room

Present

Sam Carabis
Andrea DiDomenico
Tom Golden
Laura Fisher
Michelle Duell

Absent

Jim Levesque
Marilyn Erano

- I. President Carabis called the meeting to order at 9:00am
- II. Andrea made a motion to approve the minutes from the February 15, 2013 meeting, seconded by Tom, March, no meeting, Andrea made a motion to approve the minutes from the April 13, 2013 special meeting, seconded by Tom.
- III. Directors Report: Laura went over the upcoming summer programs regarding the annual summer reading and concerts in the park. SALS annual dinner will be May 20th at the Great Escape Water Lodge. NYLA has reported NYS budget restoration of \$4M in Library Aid.
- IV. Correspondence: Unique continues with a 52% on returns. Mechanicville City School District sent a thank you for the donation of furniture from the Library. Mert and Marylou Anatrelo sent a thank you for all the services rendered by the Library with a \$50 donation toward the Electronic Sign fundraiser.
- V. Financial: Andrea read into the minutes Warrant 16 in the amount of \$14,002.15 for 17 claims, Tom seconded. Tom read into the minutes Warrant 17 in the amount of \$9,348.34 for 16 claims, Andrea seconded. Andrea read into the minutes Warrant 18 in the amount of \$11,324.50 for 11 claims, Tom seconded. Tom read into the minutes Warrant 19 in the amount of \$12,029.62 for 19 claims, Andrea seconded. Tom read into the minutes Warrant 16 – Capital Building Fund in the amount of \$79,211.56 for 4 claims, Andrea seconded. Andrea read into the minutes Warrant 17 – Capital Building Fund in the amount of \$40,141.45 for 3 claims, Tom seconded. Received \$1,500 from Stewarts grant for Summer Program. Received \$1,000 from YALSA for summer interns. Received \$75.00 donation from Dee Dee Cox. The proposed budget for 2013-2014 was tabled until next meeting.
- VI. Building and Grounds: Reviewed and discussed Construction Meeting Notes from 2/14,2/28,3/14,3/28. Reviewed the punch list. Allteck and Johnson Controls Maintenance Contracts were tabled until next meeting. NYS construction grant and DASNY required a letter from bond agency, Hiscock and Barclay, stating funds will be used against Bond Anticipation Note. Reviewed BPD Financials. Per BPD Bonding will take place in December, due to grant funds not being available to go to Bond in June.
- VII. Personnel: Tom made a motion to accept Zachary Clark to the position of clerk, Andrea seconded. Richard Murray resigned the position of custodian. Tom made a motion to accept David Fisher to the position of custodian, Andrea seconded.

- VIII. Friends: The Friends will be selling tiles, to decorate the children's area.
Raffle for 4 Yankee Tickets will be held on June 15th.
- IX. Old Business: Phone system, tabled until next meeting.
- X. New Business: Next Board Meeting will be held on May 11, 2013 at 9AM.
- XI. Adjournment: Tom made a motion to adjourn at 10:00AM, Andrea, seconded.