

Meeting of the Board of Directors  
Of the Mechanicville District Public Library  
Held at the Library, 190 N. Main Street  
Mechanicville, NY 12118  
June 10, 2013 @ 6:00pm  
Reading Room

Present

Sam Carabis  
Andrea DiDomenico  
Tom Golden  
Marilyn Erano  
Laura Fisher  
Michelle Duell

Absent

Jim Levesque

- I. President Carabis called the meeting to order at 6:12pm
- II. Andrea made a motion to approve the minutes from the May 10, 2013 meeting, seconded by Tom.
- III. Correspondence: No Report
- IV. Financial: Andrea read into the minutes Warrant 21 in the amount of \$12,502.16 for 16 claims, Tom seconded. Tom read into the minutes Warrant 22 in the amount of \$14,086.38 for 17 claims, Marilyn seconded. Tom read into the minutes Warrant 19 – Capital Building Fund in the amount of \$22,028.73 for 3 claims, Andrea seconded. Tom made a motion to go into executive session at 6:22pm to discuss proposed 2013-2014 Budget, seconded by Marilyn. Board returned from executive session at 6:47pm. The proposed 2013-2014 Budget was accepted with a 5% increase for all staff.
- V. Building and Grounds: Punch list is being finalized. Alltek and Johnson Controls Maintenance Contracts were discussed. It was decided to contract with Johnson Controls to maintain the “old building.” Board discusses water coming in at backdoor near children’s area. Decided to speak with Brad Mastropietro to look at sidewalk and come up with some suggestions.
- VI. Personnel: Tom made a motion to accept the resignation of Ethan Connor, Marilyn seconded. Tom made a motion to accept Mary Maiello for the summer as a fill-in, seconded by Marilyn. Tom made a motion to accept Amber Maiello for the position of page, seconded by Marilyn.
- VII. Policies: Sam suggested the Emergency Policy be updated.
- VIII. Old Business: None
- IX. New Business: Marilyn was re-elected as Trustee for a 5 year term 2013-2018. Election of officers: Motion was made by Tom to accept slate as presented; Sam, President, Tom, Vice President, Marilyn, Secretary and Jim, Treasurer. Seconded by Andrea.  
Next Board Meeting will be held on September 21, 2013 at 9AM.
- X. Adjournment: Andrea made a motion to adjourn at 7:30pm, Marilyn, seconded.