

Meeting of the Board of Directors  
Of the Mechanicville District Public Library  
Held at the Library, 190 N. Main Street  
Mechanicville, NY 12118  
May 10, 2014 @ 9:00am  
Reading Room

Present

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

Absent

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:02am
- II. Andrea made a motion to approve the minutes from the April 19, 2014 meeting, seconded by Tom.
- III. Correspondence: Unique continues with a 46% on returns.
- IV. Financial: Tom read into the minutes Warrant 20 in the amount of \$18697.81 for 19 claims, Marilyn seconded. Andrea read into the minutes Warrant 11 – Capital Building Fund in the amount of \$500.00 for 1 claim, Jim seconded. Received Stillwater Grant in the amount of \$5,000.00 from the Town of Stillwater. Received Financial Reports for building project from BPD.
- V. Building and Grounds: Heat loss issues – received the report from the NY Energy Auditors. There is definite heat loss in sections of the new addition. Engery report will be forwarded to Marilyn, Tom and Andrea. Discussed the meeting held on 4/28/14 with Mosaic and Greco regarding the report from NY Energy. Greco would be onsite in the next couple of weeks to work on issues in the report. Library Grounds Quotes – Paul’s Lawn Care payment schedule, Andrea made a motion to hire Paul’s Lawn care which is not to exceed yearly payment of \$5200 and subject to the acceptance of quarterly payments, seconded by Tom. Security Cameras – Library is waiting for a quote from Sanders Fire and Security and Intervid. Databases - Library is waiting for quotes from Alldata, Mitchell and Chilton.
- VI. Election of Trustees – Tom made a motion to approve the election results, electing Sam Carabis to a 5 year term, to begin July 1, 2014, Marilyn seconded.
- VII. Programs: Received donation from GA Bove of \$250 toward Summer Concerts.
- VIII. Old Business:
- IX. New Business: Next meeting date will be June 21, 2014. SALS Annual Meeting is May 19, 2014.
- X. Guest: Dave Hicks attended the meeting. Mr. Hicks asked about databases such as Chilton, All Data, and Mitchell wanted to know if there are CD’s. These items will be looked into for prices. Vet Pictures – can they be hung in the Ellsworth Room? Or donated to the Military Museum. Can plaques be put on a spinning rack? Andrea will also check with the Military Museum regarding the Vet Pictures.
- XI. Adjournment: Andrea made a motion to adjourn at 10:55am, Tom seconded.