

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
September 21, 2013 @ 9:00am
Reading Room

Present

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

Absent

Andrea DiDomenico

- I. President Carabis called the meeting to order at 9:02am
- II. Tom made a motion to approve the minutes from the June 10, 2013 meeting, seconded by Jim.
- III. Correspondence: Unique continues with a 51% on returns.
- IV. Financial: Marilyn read into the minutes Warrant 4 in the amount of \$14,898.66 for 17 claims, Tom seconded. Tom read into the minutes Warrant 5 in the amount of \$15,275.22 for 14 claims, Jim seconded. Tom read into the minutes Warrant 2 – Capital Funds in the amount of \$7,413.78 for 2 claims, Jim seconded.
- V. Building and Grounds: Punch list is being finalized. Alltek, Johnson Controls Maintenance and Library will be meeting within the next week or so to go over controls for HVAC. BPD Financials. Discussed the fly situation in the new bathrooms. Tom made a motion to hire the services of an exterminator to resolve this problem, Jim seconded. The Substantial Completion paperwork was tabled until the meeting with Alltek takes place.
- VI. Old Business: Open House for the Library the week of 9/9/13. Paul Loatman will talk about his new book and have a book signing.
- VII. New Business: Tom made a motion to approve the purchase of Fast for Word software program to be used by the public, Marilyn seconded. Next Board Meeting will be held on October 19, 2013 at 9AM.
- VIII. Adjournment: Tom made a motion to adjourn at 10:10am, Jim, seconded.