

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
January 15, 2013 @ 9:00am
Reading Room

Present

Sam Carabis
Andrea DiDomenico
Marilyn Erano
Laura Fisher
Michelle Duell

Absent

Jim Levesque
Tom Golden

- I. President Carabis called the meeting to order at 9:03am
- II. Andrea made a motion to approve the minutes from the January 15, 2013 meeting, seconded by Marilyn.
- III. Correspondence: Unique continues with a 53% on returns.
- IV. Financial: Marilyn read into the minutes Warrant 14 in the amount of \$13,196.22 for 15 claims, Andrea seconded. Andrea read into the minutes Warrant 15 in the amount of \$14,352.96 for 16 claims, Marilyn seconded. Andrea read into the minutes Warrant 14 – Capital Building Fund in the amount of \$48,261.65 for 2 claims, Marilyn seconded. Andrea read into the minutes Warrant 15 – Capital Building Fund in the amount of \$322,021.58 for 5 claims, Marilyn seconded. The Friends of the Library hosted a fundraiser at the Recovery Grill in which \$645.57 was raised and presented to the Library. The proposed budget for 2013-2014 was tabled until next meeting.
- V. Building and Grounds: Reviewed and discussed Construction Meeting Notes from 1/31/13. Reviewed the punch list. Partial Certificate of Substantial Completion was presented and signed. Reviewed BPD Financials.
- VI. Policies: The Circulation Policy was tabled until next meeting. A copy of the Electronic Resource/Internet Access Policy was given to each board member for review.
- VII. Personnel: interviews for a new clerk started on 2/13/13
- VIII. Old Business:
- IX. New Business: A quote for a new phone system was presented to the board. Laura and Michelle suggested the purchase of a new phone system due to the fact a new phone needs to be purchased for the outlet in the new building. The current system is outdated and new phone would not be compatible. Board suggested another quote be presented. Next Board Meeting will be held on February 16, 2013 at 9AM.
- X. Adjournment: Marilyn made a motion to adjourn at 10:27AM, Andrea, seconded.