

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
Tom Golden
Marilyn Erano
Laura Fisher
Michelle Duell

Absent

Jim Levesque

- I. President Carabis called the meeting to order at 9:00am
- II. Tom made a motion to approve the minutes from the December 15, 2012 meeting, seconded by Marilyn.
- III. Correspondence: Unique continues with a 53% on returns.
- IV. Financial: Andrea read into the minutes Warrant 12 in the amount of \$15024.40 for 15 claims, Tom seconded. Marilyn read into the minutes Warrant 13 in the amount of \$9041.85 for 12 claims, Andrea seconded. Andrea read into the minutes Warrant 11 – Capital Building Fund in the amount of \$122778.16 for 5 claims, Tom seconded. Andrea read into the minutes Warrant 12 – Capital Building Fund in the amount of \$28266.86 for 2 claims, Tom seconded. Andrea read into the minutes Warrant 13 – Capital Building Fund in the amount of \$5599.40 for 3 claims, Tom seconded. The proposed budget for 2013-2014 was given to all board members for review.
- V. Building and Grounds: Reviewed and discussed Construction Meeting Notes from 12/20/12 and 1/3/13. The Library will be closed to the public the week of January 28th to relocate shelving and books into the new stacks. Library will reopen 2/4/13.
- VI. Policies: A copy of the Circulation Policy was given to each board member for review.
- VII. Personnel: George Walko is resigning his clerk position as of March 1, 2013.
- VIII. Old Business: Grants for NYSERDA, Library Construction and YALSA were discussed. Final Invoices relating to the HVAC and electrical are needed for NYSERDA, NYSED is reviewing the Construction Grant. Director applied for YALSA grant should hear sometime in March.
- IX. New Business: Next Board Meeting will be held on February 16, 2013 at 9AM.
- X. Adjournment: Marilyn made a motion to adjourn at 10:00AM, Tom, seconded.