

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
February 21, 2015 @ 9:00am
Reading Room

Present

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

Absent

Guest

Dave Hicks

- I. Vice President Golden called the meeting to order at 9:17am
- II. Marilyn made a motion to approve the minutes from the January 17 meeting, seconded by Tom. Andrea made a motion to approve the minutes from the January 31, 2015 Special Meeting of the Board, seconded by Marilyn.
- III. Correspondence: Unique continues with a 50% on returns.
- IV. Financial: Marilyn read into the minutes Warrant 14 in the amount of \$14,278.53 for 13 claims, Andrea seconded. Marilyn read into the minutes Warrant 15 in the amount of \$11,999.16 for 8 claims, Andrea seconded. Andrea read into the minutes Warrant 7 – Gift and Endowment in the amount of \$265.00 for 1 claims, Sam seconded. Andrea made a motion to accept the Resolution to add the following vendors to the approved payment list (see attached), Tom seconded. Tom made a motion to accept the Resolution to add the Early Adapter Technology Grant (3D Printers) of \$4729.00 to the Computer Cost Per Year line L7410.429C (see attached), Andrea seconded. Received check \$1054.03 from School District for Midrise Pilot. Received Early Adapter Technology Grant award in the amount of \$4729.00. Received donation of \$500.00 from Barb Corsale for the Children’s Programming. Received check \$6.21 from Book Prospector. Review of the Budget.
- V. Building and Grounds: Received NYSERDA’s report from the evaluation with a list of recommendations. NYSERDA also recommended a Forensic Architecture Firm. Board discussed the Forensic Firm. Tom read in the minutes to contact Jim Cox for advice on the matter, seconded by Jim. Library had the ice buildup removed from the roof on 2/13/15.
- VI. Policy: Employee Handbook was tabled until next meeting. Tom made a motion to accept the new Internet Policy, Andrea seconded. There was discussion regarding blocking inappropriate sites. Director will look into this matter.
- VII. Old Business:
- VIII. New Business: Election of Officer – Andrea DiDomenico is up for re-election. SALS Annual Meeting is May 18, 2015 at Fort William Henry. Next meeting date will be March 21, 2015.
- IX. Executive Session: Board went into Executive Session at 10:28am. Returned from Executive Session at 11:05am. A Budget Committee was formed – Sam, Andrea and Marilyn, to research the Library Managers duties and Salary.
- X. Adjournment: Marilyn made a motion to adjourn at 11:05am, Jim seconded.