

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
November 15, 2014 @ 9:00am
Reading Room

Present

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

Absent

Sam Carabis

Guest

Dave Hicks

- I. Vice President Golden called the meeting to order at 9:01am
- II. September – No Board Meeting. Andrea made a motion to approve the minutes from the October 18, 2014 meeting, seconded by Jim.
- III. Correspondence: Unique continues with a 49% on returns.
- IV. Financial: Andrea read into the minutes Warrant 8 in the amount of \$21,385.22 for 15 claims, Marilyn seconded. Marilyn read into the minutes Warrant 9 in the amount of \$13,266.92 for 13 claims, Andrea seconded. Marilyn read into the minutes Warrant 5 – Gift and Endowment in the amount of \$206.96 for 2 claims, Jim seconded. Received Tax Levy check in the amount of \$337,082.00 from the Mechanicville School District. Received a check in the amount of \$1300.00 from Senator Marchione. A Thank You card was sent to Senator Marchione. Received Audit Report from Stark and Basilla. .
- V. Building and Grounds: Intervid – there was a conflict in Matt’s schedule, will reschedule for a demonstration.
- VI. Policy: Employee Handbook was given to each Board Member for review.
- VII. Old Business:
- VIII. New Business: Next meeting date will be December 20, 2014.
- IX. Guest: Mr. Hicks demonstrated to the Board a security camera which he purchased for himself.
- X. Adjournment: Marilyn made a motion to adjourn at 9:50am, Andrea seconded.