

Special Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
January 31, 2015 @ 9:00am
Reading Room

Present

Sam Carabis
Tom Golden
Marilyn Erano
Laura Fisher
Michelle Duell

Absent

Andrea DiDomenico
Jim Levesque

- I. President Carabis called the meeting to order at 9:10am
- II. Budget 2015-2016: Salaries were discussed. Andrea made motion to table the budget until the next meeting when all board members were present, Marilyn seconded.
- III. Next Regular Meeting Date February 21, 2015 @ 9:00am
- IV. Adjournment: Andrea made a motion to adjourn at 10:05am, Marilyn seconded.