

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

Present

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

Absent

Andrea DiDomenico

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:05am
- II. Marilyn made a motion to approve the minutes from the March 21, 2015 meeting, seconded by Tom.
- III. Correspondence: Unique continues with a 50% on returns. Received Citation from Saratoga County Supervisor Matthew Veitch for SPAF Grant
- IV. Financial: Marilyn read into the minutes Warrant 18 in the amount of \$14,912.12 for 23 claims, Tom seconded. Tom read into the minutes Warrant 19 in the amount of \$13,683.21 for 17 claims, Jim seconded. Received funds in the amount of \$549.00 from Friends Group for Laptop for 3D printers. Received grant of \$3055.00 from Saratoga Arts for Concerts in the Park.
- V. Building and Grounds: NYSERDA reports regarding building were sent to Jim Cox, Attorney. Capital Vacuums – waiting for new quote for Tile and Grout. Longevity for painting grout is 3-5 years depending on traffic. Bathrooms – Simoncavage flushed out pipes as there was a sewage gas build up.
- VI. Personnel: Barbara Frasier was terminated as of April 9, 2015 for no show no call after being out for 12 weeks on workers compensation. Tom accepted Barbara Frasier's termination, seconded by Marilyn.
- VII. Old Business: Election of Officer – Trustee vote for Andrea DiDomenico was held on April 15, 2015 from 12pm to 8pm. Andrea next term will be from July 2015 to June 2020. SALS Annual meeting is on May 18, 2015.
- VIII. New Business: Next meeting date will be April 18, 2015.
- IX. Guest: Dave Hicks discussed the formatting of the Employee Handbook and handed in a packet to be reviewed regarding the above referenced.
- X. Executive Session: Board went into Executive Session at 9:40am. Returned from Executive Session at 9:45am.
- XI. Adjournment: Tom made a motion to adjourn at 9:50am, Jim seconded.