

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
December 19, 2015 @ 9:00am
Reading Room

Present

Sam Carabis
Tom Golden
Andrea DiDomenico
Marilyn Erano
Joan Rocco
Laura Fisher
Michelle Duell

Absent

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:02am
- II. Andrea made a motion to appoint Joan Rocco to the Board of Directors to fill vacancy of James Levesque, Finance Officer, with a formal election in April 2016. Marilyn seconded.
- III. Tom made a motion to approve the minutes from the November 21, 2015 meeting, seconded by Marilyn.
- IV. Correspondence: Unique continues with a 50% on returns. Thank you from the American Red Cross for another successful blood drive here at the Library.
- V. Financial: Andrea read into the minutes Warrant 10 in the amount of \$33,270.94 for 11 claims, Tom seconded. Marilyn read into the minutes Warrant 11 in the amount of \$13,900.08 for 13 claims, Tom seconded. Received donation of \$25.00 from the Ladies of Fairways.
- VI. Building and Grounds: Esco will installed the pump on HVAC. Discussed long range plans regarding roof, air conditioning, bathrooms and landscaping.
- VII. Personnel: Tom made a motion to appoint Carol Geary as Adult/Youth Services Librarian as 1/5/16, with a 6 month probation period, seconded by Andrea. Andrea made a motion to give Michelle Duell the monetary value of the accrued 2 week vacation time, due to the fact dedication, years of service and her willingness to go above and beyond her normal duties, seconded by Tom.
- VIII. Old Business: Discussed the 50th Anniversary of the Library. Director will be getting together a list of invitees, save the date card and invitations.
- IX. New Business: Next meeting date will be January 21, 2016.
- X. Adjournment: Joan made a motion to adjourn at 9:50am, Tom seconded.