

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at 190 North Main Street
Mechanicville NY 12118
July 21, 2016

Present

Sam Carabis
Tom Golden
Joan Rocco

Absent

Marilyn Erano
Andrea DiDomenico

Guest

- I. Meeting was called to order by Sam Carabis at 4:10 P.M.
- II. Tom made a motion to accept the minutes from the June meeting, seconded by Joan.
- III. Correspondence: Unique is holding steady with rate of return. Thank you note from Jenny Little in regards to the 50th Anniversary Celebration.
- IV. Financial: Warrant 24, 11 Claims in the amount of \$11,920.20 Tom made a motion seconded by Joan. Warrant 25, 4 Claims in the amount of \$1,223.40 Tom made a motion, seconded by Joan. Warrant 1, 19 Claims in the amount of \$14,021.20 Joan made a motion, seconded by Tom. Resolution to Budget 2015-2016 motion made by Joan, seconded by Tom. Received check from the IDA in the amount of \$6,403.14.
- V. Building and Grounds: Nothing to report
- VI. Old Business: Nothing to report
- VII. New Business: Laura Fisher Resignation. It is with regret that the Library accepts the resignation of Laura Fisher. Motion made by Tom, seconded by Joan.
- VIII. Executive Session 4:34PM motion made by Sam, seconded by Tom. Return to regular meeting 5:15 PM motion made by Sam seconded by Joan.
- IX. Next meeting September 15, 2016
- X. Adjournment 5:16 PM motion made by Tom, seconded by Joan.