

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at 190 North Main Street
Mechanicville NY 12118
November 17, 2016

Present

Sam Carabis
Tom Golden
Andrea DiDomenico
Marilyn Erano
Joan Rocco

Guest

Dave Hicks

- I. Meeting was called to order by Sam Carabis at 4:00 P.M.
- II. Tom made a motion to accept the minutes from the October meeting, seconded by Joan.
- III. Correspondence: Unique is holding steady with rate of return. November Library Events.
- IV. Financial: Warrant 8, 8 Claims in the amount of \$9,710.99 Andrea made a motion seconded by Tom. Warrant 9 17 Claims in the amount of \$13,765.47 Tom made a motion, seconded by Joan. The Library has received \$5,000.00 from the Town of Stillwater. The library will be applying for the NEA Big Read Grant, Application is due January 26, 2017.
- V. Building and Grounds: Expansion Tank in the boiler on the old side of the library had to be replaced.
- VI. Personnel: Open Director Position letter sent to NYS Ed, as well as Sara @ SALS, the library awaits a response from both.
- VII. New Business: Next meeting December 17, 2016 @ 9 AM
- VIII. Executive Session 4:19PM motion made by Tom seconded by Marilyn. Return to regular meeting 4:48 PM motion made by Tom seconded by Andrea.
- IX. Adjournment 4:49 PM motion made by Tom seconded by Marilyn.