

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at 190 North Main Street
Mechanicville NY 12118
October 20, 2016

Present

Sam Carabis
Tom Golden
Andrea DiDomenico

Absent

Joan Rocco
Marilyn Erano

Guest

Dave Hicks

- I. Meeting was called to order by Sam Carabis at 4:20 P.M.
- II. Andrea made a motion to accept the minutes from the September meeting, seconded by Tom.
- III. Correspondence: Unique is holding steady with rate of return. There will be a ceremony in Tallmadge Park on 11/12/16 to rededicate the Veterans Memorial at 11 AM.
- IV. Financial: Warrant 6, 16 Claims in the amount of \$9,226.81 Tom made a motion seconded by Andrea. Warrant 7 10 Claims in the amount of \$6,877.30 Andrea made a motion, seconded by Tom.
- V. Building and Grounds: Security cameras for the library. Michelle is waiting on a call back from Time Warner for pricing on the camera system. Dave Hicks also gave a detailed layout for what we should be looking for and questions to ask.
- VI. Personnel: Open Director Position, interviews were conducted, still looking for the right candidate for the library and community.
- VII. New Business: Next meeting November 17, 2016 @ 4 PM
- VIII. Executive Session 4:45PM motion made by Andrea seconded by Tom. Return to regular meeting 5:15 PM motion made by Tom seconded by Andrea.
- IX. Adjournment 5:20 PM motion made by Andrea seconded by Tom.