

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at 190 North Main Street
Mechanicville NY 12118
September 22, 2016

Present

Sam Carabis
Joan Rocco
Marilyn Erano

Absent

Andrea DiDomenico
Tom Golden

Guest

Dave Hicks

- I. Meeting was called to order by Sam Carabis at 4:00 P.M.
- II. Joan made a motion to accept the minutes from the August meeting, seconded by Marilyn.
- III. Correspondence: Unique is holding steady with rate of return. Thank you note from the Levesque Family.
- IV. Financial: Warrant 5, 10 Claims in the amount of \$14,689.02 Marilyn made a motion seconded by Joan.
- V. Building and Grounds: Security cameras for the library. Michelle and Dave Hicks will work together on researching the options.
- VI. Personnel: Open Director Position. Kathryn Carola hired as a part time clerk, Marilyn made a motion, seconded by Joan. Ashlyn Gagnon hired as a part time clerk, Marilyn made a motion, seconded by Joan.
- VII. New Business: Next meeting October 20, 2016 @ 4 PM
- VIII. Executive Session 4:30PM motion made by Marilyn seconded by Joan. Return to regular meeting 4:45 PM motion made by Marilyn seconded by Joan.
- IX. Adjournment 4:46 PM motion made by Marilyn seconded by Joan.