

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
March 25, 2017 @ 9:00 AM

Present

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

Absent

- I. President Carabis called the meeting to order at 9:02 AM.
- II. Joan made a motion to approve the minutes from the March meeting, seconded by Marilyn.
- III. Correspondence: Thank you note from Laura Fishers family, Unique Collection Report.
- IV. Director's Report: February statistics, Upcoming programs, Farmers Market, it was decided that Michelle can research and start a Farmers Market at the Library. US Dept. of Commerce Census Report. Application for youth employment through Saratoga County submitted. NYS Public Library Minimum Standards Proposed Revisions, NYLA Benchmark is moving forward, the library is participating in this fact finding and compared to other libraries we are doing very well. The Library currently has 3 high school students coming down from 11:15-12:45 Monday thru Friday they perform duties such as pulling items for send list and cutting out crafts for storytime and programs.
- V. Financial Reports: Warrant 16 for 14 Claims in the amount of \$17,553.64 motion made by Tom and seconded by Andrea. Warrant 17 for 11 Claims in the amount of \$9698.25 motion made by Andrea and seconded by Tom. Received Stewarts Grant check in the amount of \$1,250.00. NYS Tax Cap report. Refund from insurance company for professional fees paid to legal counsel in the Geary matter. Preliminary 2017-2018 Budget.
- VI. Building and Grounds: Cost of new boiler from Midstate Heating & Cooling. Universal Office Products proposed contract for copier service.
- VII. New Business: Election is April 26, 2017 for Tom Golden
Next meeting date is April 15, 2017 @ 9 AM
- VIII. Executive Session Andrea made a motion at 10:25 am, seconded by Tom.
Tom made a motion to return to regular meeting @ 10:47 am, seconded by Joan
- IX. Adjournment: Andrea made a motion to adjourn at 10:48 AM seconded by Marilyn.

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