

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
December 16, 2017 @ 9:00 AM

Present

Sam Carabis
Tom Golden
Joan Rocco
Michelle Duell

Absent

Andrea DiDomenico
Marilyn Erano

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:03 AM.
- II. Joan made a motion to approve the minutes from the November meeting, seconded by Tom.
- III. Correspondence: Unique Collection Report, Thank you from the Mechanicville School Work Program.
- IV. Director's Report: November Library Stats, Upcoming programs for the month of December, Stewarts Grant has been applied for, The SALS Constriction grant has been applied for. The Farmer's Market will be featured on ALA website under the programming blog.
- V. Financial Reports: Warrant 10 for 13 Claims in the amount of \$25,579.52 motion to accept by Tom seconded by Joan. Warrant 11 for 10 Claims in the amount of \$7,571.56 Joan made a motion to accept and seconded by Tom.
- VI. Building and Grounds: Security Cameras were discussed. SALS advises against purchasing a system from the store due to security issues with the WIFI. Dave Hicks suggested try using game cameras which are triggered by motion and do not record via WIFI.
- VII. Personnel: Waiting on results from Civil Service Exam.
- VIII. New Business: Next meeting date is January 20, 2018 @ 9 AM
- IX. Adjournment: Tom made a motion to adjourn at 9:41AM seconded by Joan.