

Meeting of the Board of Directors  
Of the Mechanicville District Public Library  
Held at 190 North Main Street  
Mechanicville NY 12118  
August 29, 2016

Present

Sam Carabis  
Tom Golden  
Joan Rocco

Absent

Andrea DiDomenico

Guest

- 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 July meeting, seconded by Joan.
- III. Correspondence: Unique is holding steady with rate of return. Thank you note from Harriet Lonstein. Summer Reading Program report from Carol Geary. Motion to accept by Tom, seconded by Marilyn.
- IV. Financial: Warrant 2, 8 Claims in the amount of \$7,157.36 Joan made a motion seconded by Tom. Warrant 3, 11 Claims in the amount of \$8,510.49 Tom made a motion, seconded by Joan. Warrant 4, 13 Claims in the amount of \$12,129.55 Marilyn made a motion, seconded by Tom. PILOT check received in the amount of \$523.73. LLSA check received in the amount of \$2,766.00. Michelle has contacted Marie at Stark & Basila to schedule audit. State AUD report submitted.
- V. Building and Grounds: Faucets in the bathroom have been replaced.
- VI. Personnel: Open Director Position. Mygunhee Sweet Resignation, Tom made a motion to accept with regret, seconded by Marilyn. Clerk position is open part time 12 hours a week.
- VII. New Business: Next meeting September 22, 2016 @ 4 PM
- VIII. Executive Session 4:30PM motion made by Tom seconded by Joan. Return to regular meeting 4:45 PM motion made by Tom seconded by Joan.
- IX. Adjournment 4:46 PM motion made by Tom, seconded by Marilyn.