

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
February 18, 2017 @ 9:00 AM

Present

Sam Carabis
Joan Rocco
Marilyn Erano
Michelle Duell

Absent

Tom Golden
Andrea DiDomenico

- I. President Carabis called the meeting to order at 9:15 AM.
- II. Marilyn made a motion to approve the minutes from the January meeting, seconded by Joan.
- III. Correspondence: Unique monthly report. Library Trustee Association Newsletter, SALS/MVLS JA Agreement and City of Mechanicville Civil Service Certification
- IV. Director's Report: January statistics, Dedication of Children's Room in honor of Laura Fisher and the Library Annual Report to NYS.
- V. Financial Reports: Warrant 14 for 12 Claims in the amount of \$16813.51 motion made by Marilyn and seconded by Joan. Warrant 15 for 13 Claims in the amount of \$9258.93 motion made by Marilyn and seconded by Joan. Received PILOT check in the amount of \$756.78. Preliminary 2017-2018 Budget.
- VI. Building and Grounds: Electronic sign has been repaired. Boiler in old side of Library in need of repair.
- VII. New Business:
Next meeting date is March 18, 2017 at 9 AM
- VIII. Executive Session Joan made a motion at 10:16 am, seconded by Marilyn. 10:25 am Marilyn made a motion to return to regular meeting, seconded by Joan
- IX. Adjournment: Joan made a motion to adjourn at 10:26 AM seconded by Marilyn.

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