

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at 190 North Main Street
Mechanicville NY 12118
January 21, 2017

Present

Sam Carabis
Tom Golden
Andrea DiDomenico
Marilyn Erano
Joan Rocco

Guest

Jeff Honeywell

- I. Meeting was called to order by Sam Carabis at 9:03 AM
- II. Joan made a motion to accept the minutes from the December meeting, seconded by Tom.
- III. Correspondence: Unique is holding steady with rate of return. Chamber Angels Thank You card. SALS Annual Meeting is May 15, 2017 at Fort William Henry in Lake George. MACSC is having their Community Hearts Fundraiser on February 9, 2017.
- IV. Directors Report: Statistics, summer schedule to remain open on Saturdays during the summer, High School Yearbooks have been sent out to be digitized, NYS Advocacy Day is March 1, 2017 and there will be a Summer Reading Workshop on 2/9 at SALS.
- V. Financial: Warrant 12, 9 Claims in the amount of \$9,247.86 Andrea made a motion seconded by Marilyn. Warrant 13, 15 Claims in the amount of \$21,891.09 Andrea made a motion, seconded by Tom. The library received a check in the amount of \$4.03 from Book Prospector.
- VI. Building and Grounds: Electronic sign part ordered, parts are under warranty. Discussion to look in Monolith Solar as an option for the library. Also discussion of what is needed in the future for the library, a possible new heating system that is more manageable.
- VII. Executive Session 9:44 AM motion made by Tom seconded by Marilyn. Return to regular meeting 11:00 AM motion made by Tom seconded by Marilyn.
- VIII. New Business: Next meeting February 18, 2017 @ 9 AM
- IX. Adjournment 11:03 AM motion made by Tom seconded by Marilyn.