

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
April 15, 2017 @ 9:00 AM

Present

Sam Carabis
Joan Rocco
Andrea DiDomenico
Michelle Duell

Absent

Dave Hicks

- I. President Carabis called the meeting to order at 9:05 AM.
- II. Joan made a motion to approve the minutes from the March meeting, seconded by Andrea.
- III. Correspondence: Unique Collection Report,
- IV. Director's Report: April statistics, Upcoming programs, MES Book Fair, CPR Training, Health & Wellness Fair in Malta with SALS, Summer Reading Build a Better World
- V. Financial Reports: Warrant 18 for 16 Claims in the amount of \$14,446.75 motion made by Tom and seconded by Joan. Warrant 19 for 11 Claims in the amount of \$9205.76 motion made by Tom and seconded by Andrea.
Received refund for insurance
- VI. Building and Grounds: Discussion of adding another ceiling fan in meeting room.
- VII. New Business: Next meeting date is May 20, 2017 @ 9 AM
- VIII. David Hicks brought up the back door being cleared during snow, paper towels in the bathroom should be different for cost savings, the lawn care company using blowers and no Solitaire on public computers.
- IX. Executive Session: Andrea made a motion at 9:40 AM , seconded by Tom. Tom made a motion to return to regular meeting at 10:50 AM, seconded by Andrea
- X. Adjournment: Tom made a motion to adjourn at 10:51 AM seconded by Andrea.

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