

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
May 20, 2017 @ 9:00 AM

Present

Sam Carabis
Joan Rocco
Marilyn Erano
Michelle Duell

Absent

Andrea DiDomenico

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:01 AM.
- II. Tom made a motion to approve the minutes from the April meeting, seconded by Marilyn.
- III. Correspondence: Unique Collection Report, Connors Insurance Policy is up for renewal, rate will stay the same. Thank you from the Dept. of Treasury for offering space for Tax Preparation.
- IV. Director's Report: April statistics, Upcoming programs, NYLA Sustainability Process is under way, our library is measuring well. NYLA Community Change application needs to be in by June 11, 2017. NYSED Trustee Curriculum is moving towards being endorsed, PLA Leadership Academy, Farmers Market will begin on June 12, 2017.
- V. Financial Reports: Warrant 20 for 18 Claims in the amount of \$16,415.50 motion made by Tom and seconded by Joan. Warrant 21 for 1 Claims in the amount of \$14,079.69 motion made by Tom and seconded by Marilyn. Received check for the Dollar General Grant in the amount of \$2,000
- VI. Building and Grounds: Outside ground lights at brick sign in need of being replaced. Fire inspection repairs have been made.
- VII. New Business: Next meeting date is June 17, 2017 @ 9 AM
- VIII. Adjournment: Tom made a motion to adjourn at 9:57 AM seconded by Joan.

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