

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
June 24, 2017 @ 9 AM

<u>Present</u>	<u>Absent</u>	<u>Guest</u>
Sam Carabis	Joan Rocco	Dave Hicks
Tom Golden	Andrea DiDomenico	
Marilyn Erano		

- I. Sam called the meeting to order at 9:20 AM.
- II. Tom made a motion to accept May meeting minutes, seconded by Marilyn
- III. Correspondence: Unique is steady with \$14,119.95 in material returned. Received agreement from Connors Insurance for the renewal of the library insurance policy.
- IV. Directors Report: See attached
- V. Financial: Warrant 22 for 12 Claims in the amount of \$16,328.45 Tom made a motion to accept, seconded by Marilyn. Warrant 23 for 17 Claims in the amount of \$16,107.10 Tom made a motion to accept, seconded by Marilyn.
- VI. Building and Grounds: Brick discoloration, have called contractor, architect and brick manufacturer. Waiting on reply from them.
- VII. Old business: NONE
- VIII. New business: Coach Weigle Collection looking to digitize. Oaths of Office taken by all Board of Trustees. Next meeting will be September 16, 2017 at 9 AM.
- IX. Adjournment: Tom made a motion, seconded by Marilyn at 10 AM.