

Regular Meeting of the Board of Trustees  
Of the Mechanicville District Public Library  
Held at the Library, 190 North Main Street  
Mechanicville NY 12118  
September 16 2017 @ 9:00 AM

Present

Sam Carabis  
Joan Rocco  
Marilyn Erano  
Michelle Duell

Absent

Andrea DiDomenico  
Tom Golden

Guest

- I. President Carabis called the meeting to order at 9:03 AM.
- II. Marilyn made a motion to approve the minutes from the June meeting, seconded by Sam.
- III. Correspondence: Unique Collection Report, Debbie Izzo called to let the library know that we are doing a great job.
- IV. Director's Report: Summer statistics, Summer Reading Program Final Report, Upcoming programs, Farmers Market was a success last day is October 2, Security Workshop at SALS, close for the day to do training and remain open on Veterans Day. Friends Bus trip is sold out.
- V. Financial Reports: Warrant 24 for 12 Claims in the amount of \$24,826.03 motion to accept by Marilyn seconded by Joan. Warrant 25 for 4 Claims in the amount of \$2,107.11 Marilyn made a motion to accept and seconded by Joan. 2016-2017 Resolutions Sam made a motion to accept and seconded by Marilyn. Warrant 1 for 14 Claims in the amount of \$8,603.20 Joan made a motion, seconded by Marilyn. Warrant 2 for 11 Claims in the amount of \$11,442.10 Joan made a motion to accept, seconded by Sam. Warrant 3 for 10 Claims in the amount of \$9,109.27 Joan made a motion to accept, seconded by Sam. Warrant 4 for 17 Claims in the amount of \$20,831.72 Joan made a motion to accept, seconded by Sam. Received check from school in the amount of \$393.36 for PILOT.
- VI. Building and Grounds: Hand dryers have been installed in all public bathrooms, we hope that this eliminates any stuffing of paper towels into the toilet resulting in the toilet overflowing.
- VII. Personnel: Kendra Minnerly resigned from her position effective August 19, 2017. Chrissis Morrison has accepted the position of Part time YA programming clerk.
- VIII. New Business: Security camera estimate. Marilyn made mention of a system that she has and we will look into it. Next meeting date is October 21, 2017 @ 9 AM
- IX. Adjournment: Marilyn made a motion to adjourn at 10:20 AM seconded by Joan.

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