

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
November 18 @ 9:00 AM

Present

Sam Carabis
Tom Golden
Joan Rocco
Andrea DiDomenico
Michelle Duell

Absent

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:00 AM.
- II. Joan made a motion to approve the minutes from the October meeting, seconded by Tom.
- III. Correspondence: Unique Collection Report, Thank you from Maryann Baker.
- IV. Director's Report: October Library Stats, Chamber Angels Tree is up, Attended the NYLA Conference, The staff attended the Security Workshop at SSPL, Book Program with Representative Tonko has been applied for, and upcoming programs.
- V. Financial Reports: Warrant 8 for 13 Claims in the amount of \$14,786.14 motion to accept by Andrea seconded by Tom. Warrant 9 for 15 Claims in the amount of \$9405.78 Tom made a motion to accept and seconded by Joan. Received check from SALS for summer reading program in the amount of \$142.60. Donation from Audrey Benson in the amount of \$500.00
- VI. Building and Grounds: SALS Grant for updating lights
- VII. Personnel: Civil Service exam was given on 12/2/17.
- VIII. New Business: Next meeting date is December 16, 2017 @ 9 AM
- IX. Adjournment: Tom made a motion to adjourn at 9:59 AM seconded by Joan.