

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
March 17, 2018 @ 9:00 AM

Present

Sam Carabis
Tom Golden via Skype
Joan Rocco
Michelle Duell

Absent

Andrea DiDomenico
Marilyn Erano

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:00 AM.
- II. Tom made a motion to approve the minutes from the February 17, 2018 meeting, seconded by Joan. Joan made a motion to approve the minutes from the February 24, 2018 meeting, seconded by Tom.
- III. Correspondence: Unique Collection Report.
- IV. Director's Report: February Library Stats, Upcoming programs for the month of March. Updated library mission statement, long range goals and investment policy tabled until all board members are in attendance.
- V. Financial Reports: Warrant 16 for 18 Claims in the amount of \$25,303.66 motion to accept by Joan seconded by Tom. Warrant 17 for 9 Claims in the amount of \$10,426.92 Tom made a motion to accept and seconded by Joan. Received check in the amount of 696.09 from Mechanicville School for PILOT.
- VI. Building and Grounds: NONE
- VII. Personnel: NONE
- VIII. Old Business: Security System, received email from Chris as SALS, we will contact a licensed professional service to an no bells quote on a system.
- IX. Public Comment: Dave Hicks spoke about the lighting project and the cost, asked about Hughes Net internet service for a possibility and said that a security system is easy to install we could purchase it at Harbor Freight.
- X. New Business:
 - A. Election for Marilyn Erano on 4/25/18 12-8 PM
 - B. Next meeting date is April 21, 2018 @ 9 AM
- XI. Adjournment: Tom made a motion to adjourn at 9:30 AM seconded by Joan.