

Regular Meeting of the Board of Trustees  
Of the Mechanicville District Public Library  
Held at the Library, 190 North Main Street  
Mechanicville NY 12118  
January 20, 2018 @ 9:00 AM

Present

Sam Carabis  
Tom Golden  
Joan Rocco  
Andrea DiDomenico  
Marilyn Erano  
Michelle Duell

Absent

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:04 AM.
- II. Tom made a motion to approve the minutes from the November meeting, seconded by Marilyn.
- III. Correspondence: Unique Collection Report, SALS Agenda for Board Meeting, MACSC Hearts of the Community Invitation, NYLA Advocacy Day Invitation.
- IV. Director's Report: December Library Stats, Upcoming programs for the month of January, Award letter for SALS Construction Grant, NYSED is processing payment for grant for new copier, Getting ready for the 2018 Summer Reading Program, looking to have one concert a month in Tallmadge Park, Moving forward with plans to have Farmers Market in 2018, SALS JA fees increasing, Paid Family Leave Act into effect January 1, 2018, Will begin work on updating library mission statement, long range goals and investment policy.
- V. Financial Reports: Warrant 12 for 15 Claims in the amount of \$17,046.96 motion to accept by Andrea seconded by Tom. Warrant 13 for 11 Claims in the amount of \$8,566.21 Joan made a motion to accept and seconded by Tom. Budget for 2018-2019 fiscal year.
- VI. Building and Grounds: Tree removal, Bucci will remove tree for \$500.00, if the cost to remove the stump is \$200.00 we will have it done.
- VII. Personnel: Katie Corolla appointed permanent position for P/T Clerk, motion made by Tom and seconded by Marilyn.
- VIII. New Business: Next meeting date is February 17, 2018 @ 9 AM
- IX. Adjournment: Tom made a motion to adjourn at 9:52AM seconded by Joan.