

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
February 24, 2018 @ 9:00 AM

Present

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

Absent

Guest

- I. President Carabis called the meeting to order at 9:01 A.M.
- II. Personnel: Katie Carola resigned effective February 24, 2018, motion to accept by Tom, seconded by Joan. Hiring of Stephanie Liotta, Tom made a motion to accept, seconded by Andrea.
- III. LED Lighting – PJ Baker, Tom made a motion to accept the estimate of cost to convert the lighting at the library from florescent to LED, seconded by Marilyn, not to exceed \$17,038.
- IV. Executive Session:
 - A. Tom made a motion to move into Executive Session at 9:30 A.M., seconded by Joan
 - B. Andrea made a motion to close Executive Session and move to Regular Meeting at 10:20 A.M., seconded by Joan.
- V. Financial:
 - A. Budget 2018-2019, Andrea made a motion that the budget be accepted, with the changes that were requested, lower Director Salary from \$70,000.00 to \$65,269.00, the remaining balance will be split into the line items of Staff Training, Books and DVD's seconded by Joan.
- VI. New Business: Next meeting is March 17, 2018 @ 9:00 A.M.
- VII. Adjournment: Motion made by Andrea at 10:30 A.M. to close the meeting, seconded by Tom.