

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
April 21, 2018 @ 9:00 AM

Present

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

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:03 AM.
- II. Joan made a motion to approve the minutes from the March 17, 2018 meeting, seconded by Tom.
- III. Correspondence: Unique Collection Report, Passing of Bernie Margolis, NYS Budget Results Library Aid, SALS Board Meeting Agenda for 4/17/18, SALS Annual Meeting Notice 5/21/18, Director Sara Dallas will be attending May meeting.
- IV. Director's Report: March Library Stats, Upcoming programs for the month of April, we will be hosting a screening of the short film Jacob on 4/27/19 @ 7 PM, Active shooter drill will be held on 4/21/18. Updated library mission statement, long range goals and investment policy tabled.
- V. Financial Reports: Warrant 18 for 13 Claims in the amount of \$15,530.34 motion to accept by Marilyn seconded by Tom. Warrant 19 for 8 Claims in the amount of \$6,651.04 Joan made a motion to accept and seconded by Tom. Received check in the amount of \$1,250.00 from Stewart's Grant. NYS Tax Cap Report filed.
- VI. Building and Grounds: Quote for Security system will be coming the week of 4/20/18, Quote for new HVAC Control System. LED lighting project is completed.
- VII. Personnel: NONE
- VIII. Old Business: NONE
- IX. Public Comment: Dave Hicks asked about comparison in NYSEG bills with the completion of the LED lighting project, Also asked about HVAC Control System Quote and to have another company review.
- X. New Business:
 - A. Election for Marilyn Erano on 4/25/18 12-8 PM
 - B. Next meeting date is May 19, 2018 @ 9 AM
- XI. Adjournment: Tom made a motion to adjourn at 10:00 AM seconded by Marilyn.