

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
May 16, 2018 @ 6:00 PM

Present

Sam Carabis
Andrea DiDomenico
Tom Golden
Marilyn Erano
Michelle Duell

Guest

Dave Hicks
Sara Dallas

- I. President Carabis called the meeting to order at 6:02 PM.
- II. Tom made a motion to approve the minutes from the April 21, 2018 meeting, seconded by Andrea.
- III. Correspondence: Unique Collection Report, Thank you letter from AARP Tax preparers, Thank you letter from Andrea Cowell and Karin Drosdick. Congressman Tonko will arrive at the Library on 5/29 @ 4 PM to donate books
- IV. Sara Dallas from SALS visited to report the standing of the Southern Adirondack Library System and to inform us about grant opportunities with SALS, the importance of Code of Ethics, and the services that SALS can offer in continuing education for staff and board members.
- V. Director's Report: April Library Stats, Upcoming programs for the month of May, The screening of JACOB was very successful with over 100 people in attendance, Senior Center closed due to damage the library has been hosting all programs that were originally scheduled at the senior center, Weight Watchers, Health Fair, Taxes, Card Game Clubs. Our Farmers Market will be opening on June 4, 2018.
- VI. Financial Reports: Warrant 20 for 20 Claims in the amount of \$15,496.69 motion to accept by Marilyn seconded by Tom. Warrant 21 for 15 Claims in the amount of \$13,013.39 Marilyn made a motion to accept and seconded by Andrea.
- VII. 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.
- VIII. Personnel: NONE
- IX. Old Business: Congratulations to Marilyn Erano on her reelection. Motion made by Tom and seconded by Andrea to accept the election results.
- X. Public Comment: Dave Hicks asked about a cleaning service for the chairs within the library. Also asked if we could display the Bill of Rights in the Library.
- XI. New Business:
 - A. Next meeting date is June 19, 2018 @ 4 PM
- XII. Adjournment: Andrea made a motion to adjourn at 6:57 PM seconded by Tom.