

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
June 19, 2018 @ 4:00 PM

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 4:01 PM.
- II. Tom made a motion to approve the minutes from the May 16, 2018 meeting, seconded by Andrea.
- III. Correspondence: Unique Collection Report, Letter of Intent to file for an increase in medical insurance premiums from CDPHP, Debbie Izzo left a message on the answering machine stating that the library is doing a fantastic job and that we are a wonderful asset for the community.
- IV. Director's Report: May Library Stats, Upcoming programs and summer reading. Farmers Market has started. The Senior Center will open on June 25th. The new website for the library is up and running. Past year accomplishment and future goals for the library were discussed. Updated library mission statement, long range goals and investment policy tabled.
- V. Financial Reports: Warrant 22 for 17 Claims in the amount of \$15,754.87 motion to accept by Marilyn seconded by Tom. Warrant 23 for 17 Claims in the amount of \$25,795.59 Marilyn made a motion to accept and seconded by Joan.
- VI. Building and Grounds: Quote for Security system. Quote for new HVAC Control System.
- VII. Personnel: NONE
- VIII. Old Business: Oath of Office Marilyn Erano
- IX. New Business:
 - A. Next meeting date is September 15, 2018 @ 9 AM
- X. Adjournment: Andrea made a motion to adjourn at 4:48 PM seconded by Marilyn.