

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 22, 2019 @ 6:00 PM

Present

Sam Carabis
Tom Golden
Marilyn Erano
Michelle Duell

Guest

Dave Hicks

Excused

Joan Rocco
Andrea DiDomenico

- I. President Carabis called the meeting to order at 6:07 PM.
- II. Marilyn made a motion to approve the minutes from the April meeting, seconded by Tom.
- III. Correspondence: Unique Collection Report. Thank you from AARP Taxes.
- IV. Director's Report: Stats from April, Summer Concerts, Summer Reading and Farmers Market is all set to begin in June.
- V. Financial Reports: Warrant 20 for 19 Claims in the amount of \$16,398.51 motion made by Tom, seconded by Marilyn. Warrant 21 for 15 Claims in the amount of \$8,771.81, motion made by Tom, seconded by Marilyn. Account Balances, Profit and Loss Statement attached. Moonwalk Program Reimbursement in the amount of \$180.00. We received \$163.00 from The EndZone with our Game of Thrones Trivia Night.
- VI. Building and Grounds: United Way Clean Up Day is on 5/18/19, flowers and vegetable garden were planted, as well as weeds pulled from the flower bed around the flag pole.
- VII. Personnel: Heather Clements returned from Family Leave on 5/8/19. In regards to the amount of vacation time for Director Michelle Duell, Tom made a motion, seconded by Marilyn that Michelle can roll over 1 week of vacation time to be used in the month of July.
- VIII. Old Business: Sam was elected to another 5 year term. Board Questionnaire was tabled until June meeting
- IX. New Business: Next Board meeting will be June 29, 2019 @ 9 AM
- X. Adjournment: Tom made a motion to adjourn at 7:05 PM seconded by Marilyn.