

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
January 19, 2019 @ 9:00 AM

Present

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

Absent

- I. President Carabis called the meeting to order at 9:03 AM.
- II. Andrea made a motion to approve the minutes from the December meeting, seconded by Tom.
- III. Correspondence: Unique Collection Report, Thank you from MACSC for Senior Christmas Tree, Thank you from Chamber Angels for Kids Christmas Tree, Newsletter from the Library Trustee Association.
- IV. Director's Report: December Library Stats, Upcoming programs for the month of February, Tax Preparation will begin in February, we will have AARP preparing taxes on Monday, Tuesday, Friday and Saturday. We have been recognized by the MACSC as the 2018 Outstanding Community Partner, ceremony will happen on March 8, 2019 at the Fairways of Halfmoon. Kanopy is now offered via our website, MEC library patrons can access Kanopy and view 9 downloadable movies per month. Starting to plan for the Farmers Market 2019, we will have a pasta vendor. Library Advocacy Day on February 27, 2019 at the NYS Capitol. Game of Thrones Trivia at the End Zone on 4/11. Mission Statement motion to accept by Tom and seconded by Marilyn. Investment Policy was tabled until the February meeting. SALS is looking at vendors to offer Sexual Harassment Training, I believe that ADP will also be offering waiting on information from ADP. What can we offer to the Elementary School to present the summer slip other than our Summer Reading Program? Reach out to the photo club that meets at the library and find out if they know of anyone who can help reframe the Vet Pictures.
- V. Financial Reports: Warrant 12 for 11 Claims in the amount of \$13,335.96 motion made by Andrea, seconded by Joan. Warrant 13 for 16 Claims in the amount of \$16,756.79, motion made by Tom, seconded by Marilyn. We should be receiving the \$5,000.00 check from SALS for the Construction Challenge Grant within a couple of weeks. Received \$3,000 from SALS for Grant in Aid. Received Housing Authority PILOT for \$635.04. Discussed leaving TD Bank and moving money to the Adirondack Trust Company, we will invite Eric from ATC to our February meeting.
- VI. Building and Grounds: Now with confirmation of the \$5,000.00 from the SALS Construction Challenge Grant we will schedule a time for the camera system to be installed. The front door replacements have been ordered, just awaiting them to come in so that they can be installed.