

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 20, 2019 @ 9:00 AM

<u>Present</u>	<u>Guest</u>	<u>Excused</u>
Sam Carabis	Dave Hicks	Marilyn Erano
Tom Golden		
Joan Rocco		
Andrea DiDomenico		
Michelle Duell		

- I. President Carabis called the meeting to order at 9:04 AM.
- II. Joan made a motion to approve the minutes from the March meeting, seconded by Tom.
- III. Correspondence: Unique Collection Report. Thank you letter from Mayor Dennis Baker City of Mechanicville for giving a computer to their Building Dept., SALS Annual Meeting will be on May 20, 2019 5 PM Fort William Henry Lake George NY, Amy Hughes from Veteran Connection sent a thank you for the reception at the Library of the Veterans Pictures.
- IV. Director's Report: February and March Stats, Laura Kordowski a UAlbany Student will be interning at the library during the fall semester., Sara Dallas, Director of SALS will be attending the May 18, 2019 meeting. Game of Thrones Trivia Night 70 in attendance and EndZone will be donating \$160.00 from the sale of food at the event to the library. Stillwater will be hosting a Farmers Market on Tuesdays at the Stillwater Free Library, We are gearing up for the Summer Reading Program all programs are planned. Smoke Free Policy will go into effect on June 18, 2019 Tom made a motion to accept and it was seconded by Joan. Library Plan 5 Year (Plan of Service) (Board Questions).
- V. Financial Reports: Warrant 18 for 17 Claims in the amount of \$18,661.31 motion made by Andrea, seconded by Tom. Warrant 19 for 11 Claims in the amount of \$9564.74, motion made by Tom, seconded by Andrea. We received \$1,500.00 from Stewarts Grant for our Summer Reading Program, Donation of \$25.00 for hosting AARP Tax Preparation. Received \$76,04 from school for PILOT Program., Profit and Loss and Balance Statements attached.
- VI. Building and Grounds: Damage to Computers in Delivery, we have footage of the incident on our newly installed security cameras and it was used by SALS to prove how the damage was done. 5.18 United Volunteer Day is coming upon us, we will look to clean up the outside of the library and plant flowers.
- VII. Personnel: Michelle West, Clerk Tom made a motion and seconded by Andrea. Richard Noblett, Clerk Tom made a motion and seconded by Andrea. Heather Clements will return from Family Leave on 5/8/19
- VIII. Old Business: Election will be on April 24, 2019, Sam is running for another 5 year term.
- IX. New Business: Next Board meeting will be May 18, 2019 @ 9 AM
- X. Adjournment: Tom made a motion to adjourn at 9:54AM seconded by Joan.

