

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 29, 2019 @ 9:00 AM

Present

Sam Carabis
Tom Golden
Marilyn Erano
Andrea DiDomenico
Michelle Duell

Guest

Excused

Joan Rocco

- I. President Carabis called the meeting to order at 9:00 AM.
- II. Tom made a motion to approve the minutes from the May meeting, seconded by Marilyn.
- III. Correspondence: Unique Collection Report, NYS Construction Aid increase, Mechanicville Elementary Student Letter of thanks.
- IV. Director's Report: Stats from May, Programs for the summer, summer reading, concerts, farmers market.
- V. Financial Reports: Warrant 22 for 18 Claims in the amount of \$16,431.87 motion made by Tom, seconded by Andrea. Warrant 23 for 22 Claims in the amount of \$11447.29, motion made by Andrea, seconded by Tom. Warrant 24 for 12 Claims in the amount of \$15,526.61 motion made by Marilyn seconded by Tom. Account Balances, Profit and Loss Statement. Received money from IDA in the amount of \$5,844.28. Received money from SALS in the amount of \$2,796.00 for LLSA.
- VI. Building and Grounds: AC Condenser repair quote from Midstate Heating and Cooling in the amount of \$9,700.00 motion made by Tom and seconded by Andrea. Repair to parking lot drain from Richards Paving in the amount of \$2,300.00, motion made by Tom and seconded by Marilyn. To move forward with both repairs not to exceed the amount given in the quote to repair.
- VII. Personnel: Richard Noblett failed the Civil Service Exam and will need to be removed from employment at the library. Motion made by Tom and seconded by Andrea. Hire Josephine Pisculli effective June 17, 2019. Motion made by Tom and seconded by Andrea.
- VIII. Election of Officers: Tom made a motion and it was seconded by Marilyn that the slate of officers for the MDPL be as follows: Sam Carabis, President Tom Golden, Vice President, Marilyn Erano, Secretary, Joan Rocco, Treasurer/CFO and Andrea DiDomenico, Member.
- IX. Old Business: Board Questions & Long Range Plans tabled until September.
- X. New Business: Next Board meeting will be September 21, 2019 @ 9 AM
- XI. Adjournment: Tom made a motion to adjourn at 10:17 AM seconded by Andrea.