

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
September 21, 2019

Present

Sam Carabis
Tom Golden
Marilyn Erano
Joan Rocco
Michelle Duell

Guest

Excused

Andrea DiDomenico

- I. President Carabis called the meeting to order at 9:15 AM.
- II. Tom made a motion to approve the minutes from the June meeting, seconded by Sam.
- III. Correspondence: Unique Collection Report, Thank you from Veterans Peer Connection
- IV. Director's Report: Stats from June, July and August, Stats from Concerts in the Park, Farmers Market ending on September 30, 2019
- V. Financial Reports: Warrant 25 in the amount of \$12,331.22 for 7 Claims Tom made a motion seconded by Marilyn. Warrant 1 for 17 Claims in the amount of \$11,439.79 Joan made a motion, seconded by Tom. Warrant 2 for 16 Claims in the amount of \$12,533.43 Tom made a motion, seconded by Marilyn. Warrant 3 for 8 Claims in the amount of \$7,943.11 Marilyn made a motion, seconded by Tom. Warrant 4 for 18 Claims in the amount of \$21,957.28 Joan made a motion, seconded by Tom. Warrant 5 for 15 Claims in the amount of \$12,067.21 Marilyn made a motion, seconded by Tom. Resolutions for banking with ATC, Joan made a motion, seconded by Tom. Tom made a motion that the Resolution to the 2018-2019 Budget be accepted, seconded by Joan. Audit is scheduled and the NYS AUD Report is submitted.
- VI. Building and Grounds: Roof Repair Estimates. Volunteer Day was on 8/10/19, a group of teens came to the library and painted the lines in the parking lot, as well as sanded and painted the benches.
- VII. Personnel: Sexual Harassment Training has been done for all staff members.
- VIII. Old Business: Board Questions & Long Range Plans tabled until October.
- IX. New Business: Next Board meeting will be October 15, 2019 @ 6 PM
- X. Adjournment: Tom made a motion to adjourn at 10:17 AM seconded by Joan.