

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
October 15, 2019 @ 6:00 PM

Present

Sam Carabis
Tom Golden
Marilyn Erano
Joan Rocco
Michelle Duell

Excused

Andrea DiDomenico

Guest

Dave Hicks
Laura Kordowski - Intern

- I. President Carabis called the meeting to order at 6:05 PM
- II. Tom made a motion to approve the minutes from the September meeting, seconded by Marilyn.
- III. Correspondence: Unique Collection Report. Thank you from the National Voters Registration. Information on a Deferred Compensation Plan to offer to employees.
- IV. Director's Report: September Stats, Stats from the Summer Reading Program, Farmers Market has concluded for the 2019 season, SALS is upgrading the Polaris System at the end of October, Psychic Fair had over 100 attendees and was featured on WTEN News in the A.M., Salem Bus Trip sponsored by Friends Group, Build a Turkey will be held on 11/11, also sponsored by Friends Group, MACSC 50th year Anniversary is on October 24, and the Chamber Economic Summit will be held on October 10.
- V. Financial Reports: Warrant 6 for 17 Claims in the amount of \$12,386.38 motion made by Tom, seconded by Joan. Warrant 7 for 13 Claims in the amount of \$9,650.17, motion made by Tom, seconded by Marilyn. Received Tax Levy from School in the amount of \$348,876.00. Audit has been scheduled for October 23, 2019 and the NYS AUD Report has been filed.
- VI. Building and Grounds: Still waiting on more quotes for roof replacement. Tree in front has been trimmed. Michelle removed the 2 wasp nest that were on the outside of the library.
- VII. Personnel: Sexual Harassment Training. We have an intern Laura Kordowski with us until December 9, 2019.
- VIII. Old Business: Board Questions – Tabled until November. Long Range Plan meeting. Tabled until November.
- IX. New Business: Next Board meeting will be December 21, 2019
- X. Adjournment: Marilyn made a motion to adjourn at 6:48 PM seconded by Joan.