

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 16, 2020 @ 4 PM

Present

Sam Carabis
Tom Golden – via GoToMeeting
Marilyn Erano – via GoToMeeting
Joan Rocco
Michelle Duell

Excused

Andrea DiDomenico

- I. President Carabis called the meeting to order at 4 PM.
- II. Marilyn made a motion to approve the minutes from the June 20, 2020 meeting, seconded by Joan.
- III. Correspondence: None
- IV. Director's Report: COVID 19 update on reopening, the library is open as normal with the exception of no use of meeting rooms, historical room or bathrooms. Stats for June, July, August and Summer Reading Program are attached. We have applied for the ALA Virtual Learning and Enhancement Grant to provide tech training. We have also applied for a Grant for the Summer Concert Series with the Saratoga Arts Council. We have the opportunity to offer Hoopla to our patrons. This digital service offers audiobooks, ebooks, music, tv series and movies. There is no wait time for a digital material. Joan made a motion to move forward with Hoopla and it was seconded by Marilyn.
- V. Financial Reports:
 - A. Warrant 24 Claims 11 in the amount of \$17,050.90 motion to approve made by Joan, seconded by Marilyn.
 - B. Warrant 25 Claims 2 in the amount of \$121.48 motion to approve made by Joan seconded by Tom.
 - C. Resolution 2019-2020 Budget Year made by Tom and seconded by Marilyn
 - D. Warrant 1 Claims 17 in the amount of \$9,877.74 motion to approve made by Marilyn seconded by Joan
 - E. Warrant 2 Claims 13 in the amount of \$13,641.47 motion to approve made by Tom, seconded by Marilyn
 - F. Warrant 3 Claims 18 in the amount of \$11,199.00 motion to approve made by Joan and seconded by Marilyn
 - G. Warrant 4 Claims 16 in the amount of \$22,305.46 motion to approve made by Marilyn seconded by Sam
 - H. Warrant 5 Claims 14 in the amount of \$12,517.67 motion to approve made by Tom seconded by Joan.
 - I. Received IDA PILOT money in the amount of \$6,152.60.
- VI. Building and Grounds: Issue with the sewer pipes from the back bathrooms, they have settled and waste is being trapped, which then builds up and the toilet will not flush properly. Simoncavage has run a camera down the pipe and has flushed the pipe out, but this will continue until it is fixed. The floor

will need to be dug up and the pipe adjusted so that it flows in the proper direction. He will get back to us with a cost. We have had a hard time with bees/hornets this year, to date I have killed 9 nests. Allie Izzo is working on her Girl Scout Project and would like to paint a mural in the Children's Section, I have attached pictures of what it will look like. Joan made a motion to accept the proposal from Allie, seconded by Marilyn.

- VII. Personnel: New Children's Librarian Katherine Federiconi hired on September 14, 2020 at a rate of \$16.00 per hour for 12 hours a week. Tom made a motion to accept, seconded by Sam.
- VIII. Old Business: Long Range Plans Marilyn made a motion to accept, seconded by Tom.
- IX. New Business: Next Board meeting will be October 21, 2020 @ 4 PM
- X. Adjournment: at 4:39 PM motion made by Joan and seconded by Marilyn