

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 15, 2021 @ 4:00 PM

Present

Sam Carabis via Telephone
Tom Golden – via GoToMeeting
Joan Rocco – via GoToMeeting
Michelle Duell

Excused

Andrea DiDomenico
Marilyn Erano

- I. President Carabis called the meeting to order at 4:00 PM.
- II. Approval of Minutes
 - A. March 18, 2021 motion made by Tom, seconded by Sam.
- III. Correspondence: Unique Collection Report, SALS Annual Trustee Meeting will be held virtually on May 17, 2021 @ 7 PM, received letter from President Biden in regards to support for library funding.
- IV. Directors Report: Stats for the Month of March We will be hosting Coffee on Us at Stewarts on 4/20, We will have a Bike Rodeo with the MPD in the parking lot on 4/24. On May 4th we will be cohosting Star Wars Trivia at the End Zone. Summer concerts looking for options to have instead of the Park just in case the park is not open to the public. Visual 2020 report to the community.
- V. Financial: Warrant 18 in the amount of \$11,567.64 for 11 Claims Joan made a motion, seconded by Tom, Warrant 19 in the amount of \$10,895.54 for 11 Claims Tom made a motion, seconded by Joan. The Mechanicville School District has refinanced the bond that was issues for the Library expansion project.
- VI. Building and Grounds: Roof and Repairs to the Walls in Adult Programs Room, Outside Landscaping. Michelle will start to get quotes for the work and look into grants to cover cost.
- VII. Personnel: NONE
- VIII. Old Business: NONE
- IX. New Business: Board opening was discussed, Dawnmarie Robens is interested in running for the open position. JA Automation Agreement, Tom made a motion to accept, seconded by Joan.
- X. Next Board meeting: May 20, 2021 @ 4 PM
- XI. Adjournment: at 4:30 PM motion made by Tom and seconded by Joan.