

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
May 20, 2021 @ 4:00 PM
DeCresente Reading Room

- I. Call to Order
- II. Approval of Minutes
 - A. April 15, 2021
- III. Correspondence
 - A. NYS Unemployment – Overpaid (we will receive refund)
- IV. Directors Report
 - A. Stats - April
 - B. Stewart's Coffee Day 4/20 went well over 300 coffees
 - C. Bike Rodeo 4/24 we had 15 kids participate
 - D. May the 4th Star Wars Trivia w/End Zone we had close to 50 people
 - E. Summer Concerts – City will allow for us to use the Park
 - F. Summer Reading Program will begin in June
- V. Financial
 - A. Warrant 20 Claims 16 in the amount of \$13,776.87
 - B. Warrant 21 Claims 17 in the amount of \$12,372.82
 - C. Received \$491.00 for FY21 LLSA from SALS
- VI. Building and Grounds – Quotes for landscaping and roof replacement
- VII. Personnel - NONE
- VIII. Old Business – Election – Dawnmarie Robens
- IX. New Business
 - A. Election of Officers – June Meeting
- X. Next Board meeting June 17, 2021 @ 4 PM
- XI. Adjournment

DRAFT