

Regular Meeting of the Board of Trustees  
Of the Mechanicville District Public Library  
Held at the Library, 190 North Main Street  
Mechanicville NY 12118  
February 18, 2021 @ 4 PM

Present

Sam Carabis – via GoToMeeting  
Tom Golden – via GoToMeeting  
Andrea DiDomenico – via GoToMeeting  
Michelle Duell

Excused

Joan Rocco  
Marilyn Erano

- I. President Carabis called the meeting to order at 4:03 PM.
- II. Andrea made a motion to approve the minutes from the January 2021 meeting, seconded by Tom.
- III. Correspondence: Unique Management Report.
- IV. Director's Report: January stats, NYS Annual Report is open and due by March 5, 2021, the library reopening is going well, Library Advocacy Day is 2/26 we will meet virtually with our state representatives, Wine Down with a Good Book virtual Book Club is picking up momentum and gaining on attendees. Greatest Beer Run Book Club meeting at the Hank Hudson Brewery scheduled for 2/27. We have also scheduled a snowshoe hike on Zim Smith Trail as long as the weather holds.
- V. Financial Reports:
  - A. Warrant 14 Claims 19 in the amount of \$12,525.12 motion to approve made by Andrea, seconded by Tom
  - B. Warrant 15 Claims 12 in the amount of \$9,380.55 motion to approve made by Andrea, seconded by Tom
  - C. Budget 2021-2022 was given to all members, will discuss at a special meeting on March 8, 2021
  - D. Donation from Barb Corsale in the amount of \$500.00
- VI. Building and Grounds:
  - A. Water and Ice Buildup in rear of building, the need for gutters will ensure that the water and snow melt are moved away from the library. Tom made a motion to contract with Lifetime Seamless Gutters, seconded by Andrea.
- VII. Personnel: None
- VIII. Old Business: None
- IX. New Business:
  - A. Telecommuting Policy, Tom made a motion to accept, seconded by Andrea.
  - B. Election – Joan Rocco is up for election
- X. Next Board meeting will be March 18, 2021 @ 4 PM
- XI. Adjournment: at 4:30 PM motion made by Andrea and seconded by Tom.