

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
January 21, 2021 @ 4 PM

Present

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

Excused

AndreaDiDomenico
Marilyn Erano

- I. President Carabis called the meeting to order at 4:15 PM.
- II. Joan made a motion to approve the minutes from the December 2020 meeting, seconded by Tom.
- III. Correspondence: Unique Management Report and NYS Budget Advocacy about libraries being cut in funding from budget.
- IV. Director's Report: December stats, applied for Stewart's Grant, Summer Reading Theme for 2021 will be Tales and Tails, Michelle will be the Chair for the SALS Directors Council for 2021, We will be reopening the library on February 1, 2021.
- V. Financial Reports:
 - A. Warrant 12 Claims 12 in the amount of \$16,424.47 motion to approve made by Joan, seconded by Tom
 - B. Warrant 13 Claims 14 in the amount of \$13,772.05 motion to approve made by Tom, seconded by Joan
 - C. Budget 2021-2022 was given to all members, will discuss in February meeting.
 - D. Audit of 2019-2020 has been completed all members were given a copy of the audit.
- VI. Building and Grounds:
 - A. Fire Inspection is completed, there were a couple of items that we were marked on, they have been fixed and we are all in line with requirements.
 - B. New Temp Scanner installed at the Circ Desk for when we reopen all patrons will scan their temps.
- VII. Personnel – Quarantine of staff – when to, only if a staff member has been instructed by the DOH to Quarantine.
- VIII. Old Business: None
- IX. New Business: None
- X. Next Board meeting will be February 18, 2021 @ 4 PM
- XI. Adjournment: at 4:43 PM motion made by Joan and seconded by Tom.