

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
March 18, 2021 @ 4:00 PM

Present

Sam Carabis via Telephone
Tom Golden – via GoToMeeting
Marilyn Erano – via GoToMeeting
Michelle Duell

Excused

- I. President Carabis called the meeting to order at 4:08 PM.
- II. Approval of Minutes
 - A. February 18, 2021 Tom made the motion, seconded by Marilyn
 - B. March 8, 2021 Marilyn made the motion, seconded by Tom
- III. Correspondence: Unique Collection Report, Thank you from the US Census for our help in collection of information for the 2020 Census, Senator Daphne Jordan sent a response to the Directors email in regards to NYS Budget and Library Funding, the required signatures for Petitions Bill S4430/A5456 Passed in NYS, this means any potential board member who is running for election will only have to collect 25 signatures to be placed on the ballot. American Rescue Plan Act 2021 potential increase to libraries in funding, NYS 457b Plan and available if we would like to offer it to employees, it is 100% employee funded, Domestic Travel Restrictions are updated, SALS Annual Trustee Meeting will be held virtually on May 17, 2021 @ 7 PM.
- IV. Directors Report: Stats for the Month of February, Annual Report completed Tom made a motion to accept the Annual Report, seconded by Marilyn. The opportunity to offer Coffee on Us at Stewarts on 4/20, we decided yes to more forward with this program.
- V. Financial: Warrant 16 in the amount of \$15,946.68 for 16 Claims Tom made a motion, seconded by Marilyn, Warrant 17 in the amount of \$16,648.33 for 18 Claims Tom made a motion, seconded by Marilyn. We received \$758.74 in PILOT money, the MCS is moving forward with refinancing the Bond, final numbers will be sent when completed. NYS Tax Cap we could of increased the library budget by \$20,000 without going over the Tax Cap. US Census Audit is completed.
- VI. Building and Grounds: NONE We will try to do a garden again this year and donate food to the local food pantry.
- VII. Personnel: Hire Heather Thomas to fill the open part time Clerk position Tom made a motion, seconded by Marilyn.
- VIII. Old Business: Election Joan Rocco has decided to not run for reelection to the Library Board of Trustees. We will have to cancel our April Election and merge our election with the School to give us time to find a candidate.
- IX. New Business: Continuation of Operations Plan due to NYS March 31, 2021 Tom made a motion to accept the plan, seconded by Marilyn, all in favor.
- X. Next Board meeting: April 15, 2021 @ 4 PM
- XI. Adjournment: at 4:49 PM motion made by Tom and seconded by Marilyn.