

DRAFT

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
June 16, 2021 @ 4:00 PM

Present

Sam Carabis
Tom Golden – via GoToMeeting
Marilyn Erano
Michelle Duell

Excused

Andrea DiDomenico
Joan Rocco

- I. President Carabis called the meeting to order at 4:03 PM.
- II. Approval of Minutes
 - A. May 20, 2021 motion made by Tom, seconded by Marilyn.
- III. Correspondence: None to report
- IV. Directors Report: Stats for the Month of May, see attached, Farmers Market started back up on June 7, 2021, it has been going steady. Summer Concerts will begin on June 15th with the Bel Airs we had over 300 people attend and roughly 80 cars. Summer Reading signups begin in a couple of weeks, Kate has some great programs planned for the summer. Request to close on July 3, 2021 for the holiday. Marilyn made the motion to close on July 3, 2021, seconded by Tom.
- V. Financial: Warrant 22 in the amount of \$13,831.24 for 13 Claims Tom made a motion, seconded by Marilyn, Warrant 23 in the amount of \$15,141.30 for 17 Claims Tom made a motion, seconded by Marilyn.
- VI. Building and Grounds: Paul's Lawn Care will be starting the landscaping project soon.
- VII. Personnel: NONE
- VIII. Old Business: It was decided that the library will purchase a plaque of appreciation for Joan Rocco and all the years that she was the Treasurer of the Library Board.
- IX. New Business: Election of Officers the slate of officers for the 2021-2022 Library Board is as follows: President – Saverio Carabis, Vice President – Tom Golden, Secretary – Dawn Robens, Treasurer – Marilyn Erano and Member – Andrea DiDomenico. Tom made a motion that the slate of officers be accepted, seconded by Marilyn, all in attendance in favor.
- X. Next Board meeting: September 18, 2021 @ 9 AM
- XI. Adjournment: at 4:39 PM motion made by Marilyn and seconded by Tom.