

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
September 18, 2021 @ 9 AM
DeCresente Reading Room

- I. Call to Order
- II. Approval of Minutes
 - A. June 16, 2021
- III. Correspondence
 - A. Unique Report
 - B. Letter of Support for C/O Mechanicville Project
 - C. Saratoga County Supervisors Request for continued funding
- IV. Directors Report
 - A. Stats – June, July and August
 - B. Farmers Market cancelled due to lack of participation
 - C. Summer Concerts
 - D. Summer Reading
- V. Financial
 - A. Warrant 24 Claims 11 in the amount of \$22,683.65
 - B. Resolutions for 2020-2021 Budget
 - C. Warrant 1 Claims 16 in the amount of \$11,324.73
 - D. Warrant 2 Claims 16 in the amount of \$12,446.58
 - E. Warrant 3 Claims 18 in the amount of \$21,327.70
 - F. Warrant 4 Claims 15 in the amount of \$16,157.59
 - G. Warrant 5 Claims
 - H. Received \$100.00 donation from Fidelity Charitable
 - I. Received \$273.00 for LLSA Grant 2020-2021
 - J. Received \$3,241.50 for Bond Refinance
 - K. Received \$2,724.00 for LLSA 2021-2022
 - L. Received \$500.00 donation for Martin Chauvin
 - M. Adirondack Trust Co. signature cards need to be signed
- VI. Building and Grounds
 - A. Landscaping is completed, still waiting on invoice.
 - B. New roof quotes
- VII. Personnel - NONE
- VIII. New Business
- IX. Next Board meeting October 16, 2021 @ 9 AM
- X. Adjournment