

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
October 16, 2021 @ 9:00 AM

I hereby certify that the Foregoing
is a True Transcript of the Proceedings
of the MDPL at a meeting duly
assembled this 16th day of October
Michelle Duell Secretary

Present

Sam Carabis
Tom Golden – via GoToMeeting
Dawn Robens
Michelle Duell

Excused

Andrea DiDomenico
Marilyn Erano

Guest: Sara Dallas Director of SALS

- I. President Carabis called the meeting to order at 9:00 AM.
- II. Approval of Minutes
 - A. September 18, 2021 motion made by Dawn, seconded by Tom
- III. Sara Dallas the Director for SALS stopped by to give information on all of the benefits that SALS has to offer to our Board Members and Library. SALS works closely with all the libraries in the system to provide support for grants, programs and computer services.
- IV. Correspondence: Unique monthly report, letter of support for the C/O Mechanicville Housing Rehab Grant.
- V. Directors Report: Stats for the Month of September, I will be attending the Trunk or Treat on 10/30 at Tallmadge Park sponsored by the Mechanicville Police Dept. The book club will be resumed on 9/27 with guest Matt Witten author of The Necklace. The Full Moon Hike was successful with 18 participants ranging in age from 16 to 68. I will look into more information on an Electric Car Charging Station and what kind of grant money is available. Discussion of participating in the Bike Gateway for Trails campaign, this would include a better bike rack, maps of local trails and supplies to repair bikes.
- VI. Financial: Warrant 6 in the amount of \$14,291.96 for 15 Claims motion made by Tom and seconded by Dawn. Warrant 7 in the amount of \$44,652.47 for 13 Claims motion made by Dawn and seconded by Tom. We received the Tax Levy check from the Mechanicville School in the amount of \$370,493.00.
- VII. Building and Grounds: Roof replacement on the original section of the library has been completed. S & G Roofing did the replacement in one day.
- VIII. Personnel: NONE
- IX. Old Business: NONE
- X. New Business: Resignation letter from Board Member Andrea DiDomenico Tom made a motion to regretfully accept Andrea's resignation, seconded by Dawn. Deb Izzo has inquired and shown interest in becoming a board member, Michelle will reach out and invite her to the November meeting. The NYS requirement of Trustee Education goes into effect on 1/1/2023.
- XI. Next Board meeting: November 20, 2021 @ 9 AM
- XII. Adjournment: at 10:01 AM motion made by Tom and seconded by Dawn.