

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 19, 2022 @ 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 16 day of April  
Dawn Robens Secretary

Present

Sam Carabis  
Tom Golden – via GoToMeeting  
Marilyn Erano  
Dawn Robens  
Debby Izzo  
Michelle Duell

Guest

- I. President Carabis called the meeting to order at 9:01 AM.
- II. Approval of Agenda – Tom made a motion, seconded by Dawn, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes February 19, 2022
  - A. motion made by Tom, seconded by Marilyn, all in favor
- V. Correspondence: NONE
- VI. Directors Report:
  - A. Stats for February
  - B. Attended the March City Council meeting and gave a report to the community. The report will also be posted to our website. Stewarts Coffee on Us will be planned again for 4/20/22. I looked into Grants for the Veterans Collection Pictures and the grant will not cover repair to frames. Spoke with Jim Peluso and he said that the VFW may have some money to replace the frames, he will get back to me. I will look into the stats for summer hours on Saturdays, and report back to the board.
- VII. Financial: Warrant 16 in the amount of \$13903.62 for 12 Claims motion made by Dawn and seconded by Marilyn, all in favor. Warrant 17 in the amount of \$15,414.55 for 18 Claims motion made by Marilyn and seconded by Debby, all in favor. We received a donation in the amount of \$50.00 from a patron who had her taxes done at the library with AARP. PILOT check in the amount of \$920.92 has been received from the school. The budget for 2022-2023 was voted on, a motion was made by Dawn and seconded by Debby, all in favor.
- VIII. Building and Grounds: The EV Station is installed, we will be having a ribbon cutting ceremony on March 25, 2022 @ 9:30 AM. Veteran Banner project with the City of Mechanicville, the library could sponsor the banner with Col. Elmer Ellsworth photo, the banner would be hung on the outside of the library. Tom made a motion, seconded by Dawn and all in favor. The thought of looking into solar panels to help offset the cost of electric, Michelle will look into this more. US Flag in the parking lot was torn (due to weather), even though the flag is on City property, there were enough complaints from Library patrons that we replaced the flag, Dave Higgins from DPW hung the flag.
- IX. Personnel: Resignation of Amy Williams, Cleaner, motion made by Marilyn, seconded by Dawn, all in favor. Hire of Jammie Fisher, Cleaner, motion made by Deb and seconded by Dawn, all in favor.
- X. New Business: Open board seat, notice will be posted in the local papers.
- XI. MDPL Friends Group: NONE
- XII. Public Comment: NONE
- XIII. Next Board meeting: April 16, 2022 @ 9 AM
- XIV. Adjournment: at 10:14 AM motion made by Deb and seconded by Dawn, all in favor