

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
April 16, 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 16th day of April
Dawn Robens Secretary

Present

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

Guest

Ann Gaetano

- I. President Carabis called the meeting to order at 9:02 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 March 19, 2022
 - A. motion made by Deb, seconded by Dawn, all in favor
- V. Correspondence:
 - A. Unique Monthly Report – now that the library is fine free for books the need to use Unique is lower, Michelle will look at cost and savings of having the service verses not having the service.
 - B. Unique is increasing their monthly fee.
 - C. City of Mechanicville recently did a reevaluation, the library building has increased in the amount of \$35,000
 - D. SALS Annual Dinner will once again be help virtually on May 16, 2022 @ 7 PM. It was discussed that we could meet at the library and all join.
- VI. Directors Report:
 - A. March stats
 - B. We will be hosting a Coffee on Us on 4/20 at the Stewarts on Park Avenue
 - C. Michelle has completed the Equality & Inclusion Training with SALS, it was a 12 hour course.
 - D. Saturday hours will move to 9 – 1 for the summer.
 - E. Assemblywoman Woerner will be having a Town Hall on 4/20 from 6-8 PM
 - F. Michelle will be meeting with the Junior Dante Club on 4/20 @ 7 PM
- VII. Financial: Warrant 18 in the amount of \$16,091.42 for 17 Claims motion made by Marilyn and seconded by Dawn, all in favor. Warrant 19 in the amount of \$10434.61 for 19 Claims motion made by Debby and seconded by Dawn, all in favor. We received \$1,500 from the Stewarts Grant. The Elks Granted the library \$2,000 for our summer reading program.
- VIII. Building and Grounds: We had a leak in our roof, the roofers came down and repaired the spot. The phone system was down for several days. The system is very old and the library would benefit from having it upgraded. Michelle is looking into the cost.
- IX. Personnel: NONE
- X. New Business: Open board seat, Ann Gaetano has expressed interest in running for the open seat. Election would be on June 8, 2022. The open meetings law has been amended to include virtual meetings, there are some guidelines that need to be followed. They are attached.
- XI. MDPL Friends Group: NONE
- XII. Public Comment: NONE
- XIII. Next Board meeting: May 21, 2022 @ 9 AM
- XIV. Adjournment: at 10:16 AM motion made by Marilyn and seconded by Dawn, all in favor