

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 18, 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 18th day of June
Ann Gaetano Secretary

Present

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

Guest

Ann Gaetano
Anne Marie (Friends Group)

- I. President Carabis called the meeting to order at 9:02 AM.
- II. Approval of Agenda – Tom made a motion, seconded by Marilyn, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes May 25, 2022
 - A. motion made by Dawn, seconded by Deb, all in favor
- V. Correspondence:
 - A. IRS letter in reply to adjustment of 990 filing 2021
 - B. CDPHP letter in response to their request to NY State to increase their premiums
 - C. SALS Broadband Construction Grant letter of support. Motion by Marilyn, seconded by Dawn, all in favor.
- VI. Directors Report:
 - A. May stats
 - B. Summer Reading planning is completed, we have many wonderful programs planned for the summer. Kickoff week will be on June 20, 2022 for signups and programs start on June 27th
 - C. Concerts start on June 14th due to weather, our first concert we had over 330 in attendance. Next concert is scheduled for June 21st and will also be a classic car cruise-in.
- VII. Financial: Warrant 22 in the amount of \$16,104.58 for 17 Claims motion made by Dawn and seconded by Deb, all in favor. Warrant 23 in the amount of \$13,376.31 for 19 Claims motion made by Tom and seconded by Marilyn, all in favor. We received a donation in honor of Sam Carabis 90th birthday. We received a donation from Weaver Car Wash in the amount of \$100.00 for the Summer Reading Program.
- VIII. Building and Grounds: New phone system, Michelle has been in contact with Chris at SALS, if we are going to go with a VOIP system we will need to run new drops in the building. Attached is a quote for this work being performed by Adirondack Cabling in the amount of \$2,643.00 the invoice will run through SALS JA Dept. Marilyn made a motion that we move forward with the project, seconded by Tom, all in favor. The benches outside are in need of repair, there is the option to do different benches, Michelle received a quote for very unique benches and we would need to fundraise the money for them. Discussion will be continued at the September meeting.
- IX. Personnel:
 - A. Executive Session at 9:48 AM motion made by Tom, seconded by Marilyn to discuss employee. Motion to return to regular session made at 9:59 AM by Tom, seconded by Dawn.
 - B. Heather Thomas was removed from employment, Jammie Fisher was hired as a Clerk, Carrie Motta position moved to Senior Library Clerk motion made by Marilyn, seconded by Dawn, all in favor.
- X. New Business:
 - A. Election results for Ann Gaetano, motion made by Tom, seconded by Marilyn, all in favor to appoint Ann Gaetano as the new trustee of the Mechanicville District Public Library election held on June 8, 2022 with 13 votes.

B. Ann Gaetano took Oath of Office for term starting on July 1, 2022 and ending on June 30, 2027.

C. State of Officers for the 2022-2023 business year are as follows:

President – Saverio Carabis

Vice President – Dawn Robens

Treasurer – Marilyn Erano

Secretary – Ann Gaetano

Member – Deb Izzo

- XI. MDPL Friends Group: The MDPL Friends meeting is changed to the last Monday of the month at 6 PM. Planning a program with tea and small sandwiches and watch the movie Downton Abby
- XII. Public Comment: NONE
- XIII. Next Board meeting: September 17, 2022 @ 9 AM
- XIV. Adjournment: at 10:07 AM motion made by Marilyn and seconded by Deb, all in favor