

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
December 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 19 day of 2023

 Secretary

<u>Present</u>	<u>Absent</u>	<u>Guest</u>
Marilyn Erano		
Dawn Robens		
Debby Izzo		
Ann Gaetano		
Megan Quillinan		
Michelle Duell		

- I. President Erano called the meeting to order at 9:07 AM.
- II. Approval of Agenda – Dawn made a motion, seconded by Debby, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes November 21, 2022
 - A. Motion made by Debby, seconded by Dawn, all in favor
- V. Correspondence: NONE
- VI. Directors Report:
 - A. November stats
 - B. January Calendar of events.
 - C. Chamber Angels and Senior X-mas Tree participation went well again this year
 - D. All staff and board had a wonderful time at the Holiday Party on 12/8
 - E. We have been chosen to participate in OATS with SALS. There will be a training period and we will partner with the Senior Center to offer programs on technology to Seniors.
- VII. .Financial:
 - A. Warrant 10 for 16 Claims in the amount of \$28,946.70 motion made by Marilyn, seconded by Ann, all in favor.
 - B. Warrant 11 for 19 Claims in the amount of \$12,459.51, motion made by Marilyn, seconded by Dawn, all in favor.
 - C. We received \$500.00 donation from Audrey Benson. We will earmark this money for children’s programs
 - D. We received \$3,000.00 donation from a person who would like to remain anonymous. We will earmark this money for the Summer Concerts.
 - E. NYSLR is initiating a new reporting system which will go into effect in 2023.
 - F. JA Fees will be increasing 3% for 2023. This will result in a \$100.00 month increase for their services.
- VIII. Building and Grounds:
 - A. Repairs and painting have been completed.
- IX. Personnel: NONE
- X. New Business:
 - A. Swearing in of new trustee Megan Quillinan
- XI. MDPL Friends Group: NONE
- XII. Public Comment: NONE
- XIII. Next Board meeting: January 23, 2023 @ 9 AM
- XIV. Adjournment: at 9:55 AM motion made by Marilyn and seconded by Dawn, all in favor