

Regular Meeting of the Board of Trustees  
Of the Mechanicville District Public Library  
Held at the Library, 190 North Main Street  
Mechanicville NY 12118  
February 23, 2023 @ 9:00 AM

**DRAFT**

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

- I. President Erano called the meeting to order at 9:14 AM.
- II. Approval of Agenda – Marilyn made a motion, seconded by Ann, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes January 23, 2023
  - A. Motion made by Marilyn, seconded by Ann, all in favor
- V. Correspondence:
  - A. MACSC Thank you for Senior Angels Tree
  - B. Thank you from Elaine Lester
- VI. Directors Report:
  - A. January stats
  - B. Upcoming programs, calendar attached
  - C. US Census Reports (3) completed
  - D. NYS Annual Report submitted Marilyn made a motion to accept, seconded by Ann; all in favor
  - E. SALS Annual Dinner scheduled for May 15, 2023
- VII. Financial:
  - A. Warrant 14 for 15 Claims in the amount of \$29,505.86 motion made by Debby, seconded by Ann, all in favor.
  - B. Warrant 15 for 16 Claims in the amount of \$21,090.31, motion made by Marilyn, seconded by Dawn, all in favor.
  - C. We received \$870 in Memory of Jane Carabis
  - D. Cancel subscription to GoToMeeting saving \$400.00
  - E. Starting to work on the budget for 2023-2024
- VIII. Building and Grounds:
  - A. New boiler is up and running
- IX. Personnel:
  - A. Jo Pisculli resignation effective 2/28
  - B. Melissa Wallace retirement effective 3/31
  - C. Elizabeth Kusmick resignation effective 4/6
  - D. Hire full time librarian Marilyn made a motion, seconded by Dawn, all in favor
- X. New Business NONE
- XI. MDPL Friends Group: NONE
- XII. Public Comment: NONE
- XIII. Next Board meeting: March 20, 2023 @ 9 AM
- XIV. Adjournment: at 10:35 AM motion made by Dawn and seconded by Debby, all in favor