

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 17, 2023 @ 9:00 AM

**DRAFT**

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

- I. President Erano called the meeting to order at 9:00 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 March 20, 2023
  - A. Motion made by Debby, seconded by Ann, all in favor
- V. Correspondence:
  - A. Thank you from Beth Kuzmick
  - B. Thank you from the Carabis Family
  - C. SALS Annual Meeting RSVP
- VI. Directors Report:
  - A. March stats
  - B. Upcoming programs, calendar attached
- VII. Financial:
  - A. Warrant 18 for 15 Claims in the amount of \$14,314.55 motion made by Marilyn, seconded by Dawn, all in favor.
  - B. Warrant 19 for 13 Claims in the amount of \$11,433.05, motion made by Marilyn, seconded by Ann, all in favor.
  - C. We received 2<sup>nd</sup> payment of \$1,500 for the OATS Grant from SALS
  - D. Budget for 2023-2024, Ann made the motion, seconded by Dawn, all in favor.
- VIII. Building and Grounds:
- IX. Personnel:
  - A. Hire part time clerk Hailey Halse, motion made by Debby, seconded by Megan, all in favor.
- X. New Business
  - A. Election for Marilyn Erano
- XI. MDPL Friends Group: NONE
- XII. Public Comment: NONE
- XIII. Next Board meeting: May 15, 2023 @ 9 AM
- XIV. Adjournment: at 9:54 AM motion made by Marilyn and seconded by Dawn, all in favor