

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
September 18, 2023 @ 9 AM
DeCresente Reading Room

DRAFT

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Approval of Minutes
 - A. June 26, 2023
- V. Correspondence
 - A. Thank you from Dawn
- VI. Directors Report
 - A. June July August Stats
 - B. Concerts in the Park
 - C. Summer Reading 2023
 - D. Summer Meals partnership with Community Center
 - E. Support of Saratoga County Funding Letter to SALS
 - F. NaloxBox Program with Saratoga County Health
 - G. Intellectual Freedom Challenges & 1st Amendment Audit
- VII. Financial
 - A. Warrant 24 for 13 Claims in the amount of \$19,674.25
 - B. Warrant 25 for 1 Claim in the amount of \$386.84
 - C. Resolutions 2022-2023 Financial Budget Adjustments
 - D. Warrant 1 for 15 Claims in the amount of \$15,275.25
 - E. Warrant 2 for 12 Claims in the amount of \$15,214.26
 - F. Warrant 3 for 18 Claims in the amount of \$12,205.03
 - G. Warrant 4 for 11 Claims in the amount of \$14,899.23
 - H. Warrant 5 for Claims in the amount of
 - I. 2022-2023 Audit Scheduled
- VIII. Building and Grounds
 - A. Copier
 - B. Hole in wall repair
 - C. Fan replacement(Large Program Room)
 - D. Light replacement (Large Program Room)
 - E. Kitchen Floor
 - F. Carpet Cleaning
- IX. Personnel:
 - A. Senior Library Clerk Eligible List
- X. New Business:
 - A. Cameras in back of the library
- XI. Friends of the Library Report
 - A. Yard Sale on 9/16/23 in front of the Library.

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- B. Bus trip to Salem MA (2 buses soldout)
- XII. Public Comment (5 minute limit)
- XIII. Next Board meeting October 16, 2023 @ 6 PM
- XIV. Adjournment