

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
January 22, 2024 @ 6 PM
DeCresente Reading Room

DRAFT

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Approval of Minutes
 - A. December 18, 2023
- V. Correspondence: Thank you from Connors Insurance Agency
- VI. Directors Report
 - A. December Stats
 - B. Upcoming Programs
 - C. Upcoming Grants
 - 1. NYS Canal Corp – Kayak kiosk
 - 2. ALA Libraries Transform Communities – WiFi Tallmadge Park
 - 3. NYS Conservation/Preservation Grant – Historical Room
 - 4. Saratoga County Chamber Leap of Kindness (water bottle refill station)
 - 5. SALS Construction Grant
 - 6. Stewarts Grant
 - D. Library computer/layout
- VII. Financial
 - A. Warrant 12 for 14 Claims in the amount of \$19025.04
 - B. Warrant 13 for 13 Claims in the amount of \$15327.54
 - C. In Memory donation Allison Neubauer Robens total \$1,000.00
 - D. Audit Completed
 - E. Budget Prep 2024-2025
- VIII. Building and Grounds
 - A. Toilet Repair handle
- IX. Personnel:
 - A. Emma Oest – Part time Clerk
- X. New Business:
 - A. Longevity Policy
 - B. SALS JA Agreement
- XI. Friends of the Library Report
 - A. None
- XII. Public Comment (5 minute limit)
- XIII. Next Board meeting February 26, 2024 @ 9 AM
- XIV. Adjournment