

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 18, 2023 @ 6:00 PM

DRAFT

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

- I. President Erano called the meeting to order at 6:10 PM.
- II. Approval of Agenda – Marilyn made a motion, seconded by Dawn, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes November 20, 2023 motion made by Marilyn, seconded by Dawn
- V. Correspondence: NONE
- VI. Directors Report:
 - A. November stats
 - B. Upcoming programs
 - C. Memory Project was well received outreach to the high school over 700 students, many patrons passed though the exhibit while it was on display.
 - D. Joannie Boucher recently fell at home and was in the hospital
 - E. Wonderful Christmas Party thank you from staff.
 - F. Advocacy Day is February 7, 2024, not sure if it will be remote or in person.
- VII. Financial:
 - A. Warrant 10 for 14 Claims in the amount of \$32,984.54 motion made by Marilyn, seconded by Debby, all in favor.
 - B. Warrant 11 for 17 Claims in the amount of \$13,234.17, motion made by Marilyn, seconded by Dawn, all in favor.
 - C. We received a donation in the amount of \$4,000.00
 - D. We received a donation in the amount of \$500.00 from Audrey Benson.
 - E. In Memory of Allison Neubauer Robens donations
- VIII. Building and Grounds: NONE
- IX. Personnel:
 - A. NONE.
- X. New Business
 - A. Disaster Plan motion made by Dawn, seconded by Debby, all in favor
- XI. MDPL Friends Group: Bus trip to NYC went well.
- XII. Public Comment: NONE
- XIII. Next Board meeting: January 22, 2024 @ 6 PM
- XIV. Adjournment: at 6:56 PM motion made by Dawn and seconded by Debby, all in favor