

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 26, 2024 @ 9:00 AM

DRAFT

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

- I. President Erano called the meeting to order at 9:08 AM.
- II. Approval of Agenda – Marilyn made a motion, seconded by Debby, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes January 22, 2024 motion made by Debby, seconded by Ann
- V. Correspondence: NONE
- VI. Directors Report:
 - A. January stats
 - B. Upcoming programs
 - C. Upcoming grants NYS Canal Corp -Kayak Kiosk at the City Docks, ALA Libraries Transform Communities WiFi for City Docks, NYS Conservation/Preservation Grant for Historical Room missed due to deadline and not receiving information from the state, Saratoga County Chamber Leap of Kindness to replace our water fountain with a water bottle refill station. SALS construction grant to revamp a small section of our computers into a sitting welcome area contact Paul Mayes architect for consultation, Stewarts Grant to support our Summer Reading Program Adventure Awaits.
- VII. Financial:
 - A. Warrant 14 for 14 Claims in the amount of \$17481.38 motion made by Marilyn, seconded by Debby, all in favor.
 - B. Warrant 15 for 12 Claims in the amount of \$17,181.78, motion made by Marilyn, seconded by Debby, all in favor.
 - C. Budget 2024-2025 DRAFT.
- VIII. Building and Grounds: NONE
- IX. Personnel: NONE
- X. New Business
 - A. Annual Report, motion to accept made by Debby, seconded by Ann.
 - B. Election for Megan Quillnan
- XI. MDPL Friends Group: NONE
- XII. Public Comment: NONE
- XIII. Next Board meeting: March 18, 2024 @ 6 PM
- XIV. Adjournment: at 10:22 AM motion made by Marilyn and seconded by Debby, all in favor