

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
April 15, 2024 @ 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. March 18, 2024
- V. Correspondence:
- VI. Directors Report
 - A. March Stats
 - B. Upcoming Programs
 - C. SALS Annual Board Meeting
 - D. 2023 Program of the Year Award
 - E. Upcoming Grants
 - 1. SALS Construction Grant we have applied and should hear the end of April if we are awarded the Grant.
- VII. Financial
 - A. Warrant 18 for 18 Claims in the amount of \$16,628.27
 - B. Warrant 19 for Claims in the amount of \$
 - C. Budget 2024-2025 Vote at MES in May
 - D. Adirondack Trust Co closing Route 67 branch, will require that I travel to Round Lake to make deposits.
- VIII. Building and Grounds
 - A. Boiler – Water pressure coming into the Library from City Line.
- IX. Personnel:
 - A. Hire Kiara Dion as a Page at \$15.00 per hour
 - B. Hire Tylar McBride as a Page at \$15.00 per hour
- X. New Business:
 - A. Election – Megan vote held at MES in May
- XI. Friends of the Library Report
 - A. Flower Sale
 - B. Bus trip to Boston
- XII. Public Comment (5 minute limit)
- XIII. Next Board meeting May 13, 2024 @ 6 PM
- XIV. Adjournment