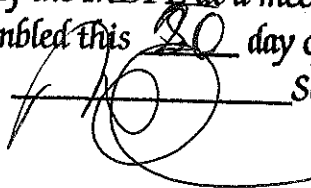


Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
April 15, 2024 @ 9:00 AM

I hereby certify that the Foregoing
is a True Transcript of the Proceedings
of the MDPL at a meeting duly
assembled this 20 day of May 2024

Secretary

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

- I. Treasurer Gaetano called the meeting to order at 9:18 AM.
- II. Approval of Agenda – Debby made a motion, seconded by Ann, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes March 18, 2024 motion made by Ann, seconded by Debby
- V. Correspondence: NONE
- VI. Directors Report:
 - A. March stats
 - B. Upcoming programs
 - C. SALS Annual Dinner will be on May 20, 2024 @ 5 PM in Lake George Fort William Henry.
 - D. 2023 Program of the Year Award
 - E. Upcoming Grants from SALS, we will apply to help offset cost of hiring Paul Mays to redesign the layout of the library.
- VII. .Financial:
 - A. Warrant 18 for 18 Claims in the amount of \$16,628.27 motion made by Debby, seconded by Megan, all in favor.
 - B. Warrant 19 for 13 Claims in the amount of \$15,266.28, motion made by Ann, seconded by Debby, all in favor.
 - C. Budget 2024-2025 Vote at MHS May 21, 2024.
 - D. Adirondack Trust Co is closing their Route 67 branch.
- VIII. Building and Grounds: Water pressure coming into the library from the city line is over 100 psi. We only have a reducer valve for 75 psi, this has resulted in water pushing past the valve and overflowing the boiler, boiler went into shutdown, resulted in overheating. Mike came in and it took 2 days to repair. He spoke several time with DPW on the issue, it is still not resolved on the city line. We will have to look at getting a larger reducer valve in place so that we can protect our boiler and fixtures.
- IX. Personnel:
 - A. Motion to hire Kiara Dion as a Page at a rate of \$15.00 per hour, made by Debby, seconded by Ann and all in favor.
 - B. Motion to hire Tylar McBride as a Page at a rate of \$15.00 per hour, made by Debby, seconded by Ann, and all in favor.
- X. New Business
 - A. Election for Megan Quillinan May 21, 2024 at MHS
- XI. MDPL Friends Group: Flower sale in progress, pickup will be on the 18th at the library 11-2, Boston trip is still selling tickets.
- XII. Public Comment: NONE
- XIII. Next Board meeting: May 20, 2024 @ 9 AM
- XIV. Adjournment: at 10:08 AM motion made by Debby and seconded by Marilyn, all in favor