

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
April 21, 2025 @ 6 PM
DeCresente Reading Room



- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Approval of Minutes
 - A. March 2025
- V. Directors Report
 - A. March Stats
 - B. May Programs
 - C. Getting Ready for Summer Reading
 - D. Thank you for Chamber Angels
 - E. Postcard from Sara Dallas, Director of SALS
 - F. Library remodel – XO Tower
 - G. AARP Tax Preparation Stats
 - H. SALS Annual Dinner May 19, 2025 @ Saratoga National
- VI. Financial
 - A. Warrant 18 for 12 Claims in the amount of \$14,580.27
 - B. Warrant 19 for 13 Claims in the amount of \$19,347.72
 - C. Received \$133.83 for E-Charging Station
 - D. Received \$5,000.00 from Saratoga County for ebooks
 - E. 2025-2026 Budget vote in May
- VII. Building and Grounds
 - A. Pressure Wash outside of Library \$1,337.50
 - B. Attempted Break In – Repair to Front Door
- VIII. Personnel:
 - A. Sally Robitaille Resignation
 - B. Hire Cheryl Hensler as Clerk
 - C. Stevie Deming – Clerk – Executive Session
 - Time In 1st 2nd
 - Time Out 1st 2nd
- IX. New Business:
 - A. Debra Izzo Election Petition sign
- X. Friends of the Library Report selling Raffle Tickets for \$50.00 a piece can win
 - \$5,000 \$2,000 \$1,000
- XI. Public Comment (5 minute limit)
- XII. Next Board meeting May 19, 2025 @ 9 AM
- XIII. Adjournment