



Regular Meeting of the Board of Trustees  
Of the Mechanicville District Public Library  
Held at the Library, 190 North Main Street  
Mechanicville NY 12118  
March 17, 2025 @ 9 AM

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

- I. President Erano called the meeting to order at 9:22 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 February, 2025 motion made by Ann, seconded by Debby
- V. Correspondence: NONE
- VI. Directors Report: (see attached)
  - A. February Stats
  - B. April Programs
  - C. Getting Ready for Summer Reading
  - D. Thank you from the X-mas Pajama Box.
  - E. Library Remodel Project Estimated Cost
- VII. Financial:
  - A. Warrant 16 for 17 Claims in the amount of \$25,635.20, motion made by Marilyn, seconded by Ann
  - B. Warrant 17 for 9 Claims in the amount of \$12,115.85, motion made by Marilyn, seconded by Debby.
  - C. Received a refund check from NYSLR in the amount of \$183.00
  - D. Received \$1,500 from Stewarts Grant for Summer Reading.
  - E. 2025-2026 Budget will go out to vote in May with the School Budget, all material has been sent to the school.
- VIII. Building and Grounds:
  - A. Carpet cleaning quote for \$1,535.00
- IX. Personnel:
  - A. Resignation from Erika Oest Harris effective 3/7/25
- X. New Business
  - A. Reelection of Debra J. Izzo has been sent to school. Petition will be put out in April for 25 signatures.
- XI. MDPL Friends Group: NONE
- XII. Public Comment: NONE
- XIII. Next Board meeting: April 21, 2025 @ 6 PM
- XIV. Adjournment: at 10:22 AM motion made by Marilyn and seconded by Debby, all in favor.