

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
March 17, 2025 @ 9 AM
DeCresente Reading Room



- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Approval of Minutes
 - A. February 2025
- V. Directors Report
 - A. February Stats
 - B. April Programs
 - C. Getting Ready for Summer Reading
 - D. Thank you for X-mas Pajama box
 - E. Library Remodel Project Estimated Cost
- VI. Financial
 - A. Warrant 16 for 17 Claims in the amount of \$25,635.20
 - B. Warrant 17 for Claims in the amount of
 - C. Refund Check from NYSLR for \$183.00
 - D. Stewart's Holiday Match Grant \$1,500 received
 - E. 2025-2026 Budget will go out to public vote in May with School Budget
- VII. Building and Grounds
 - A. Carpet Cleaning \$1,535.00
- VIII. Personnel:
 - A. Erika Oest Resignation effective 3/7/25
- IX. New Business:
 - A. Debra Izzo Reelection information has been sent to school
- X. Friends of the Library Report
- XI. Public Comment (5 minute limit)
- XII. Next Board meeting March 17, 2025 @ 9 AM
- XIII. Adjournment