

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
October 21, 2024 @ 6 PM
DeCresente Reading Room

DRAFT

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Approval of Minutes
 - A. September 16, 2024
- V. Paul Mays – Butler Rowland Mayes – Architect – Library Redesign
- VI. Correspondence:
- VII. Directors Report
 - A. September Stats
 - B. Dolly Parton’s Imagination Library 10/29/2024 Saratoga County Kickoff
 - C. Economic Summit 10/10/2024 – was a great event
 - D. Veterans Holiday Parade 11/16/2024 – Grinch Theme
- VIII. Financial
 - A. Warrant 5 for 16 Claims in the amount of \$13,919.01
 - B. Warrant 6 for 14 Claims in the amount of \$16,478.59
 - C. Warrant 7 for 15 Claims in the amount of \$13,630.31
 - D. Donation from Connors Insurance in the amount of \$50.00 in memory of June Cyr.
 - E. Resolution for Tax Credit for Volunteer Firefighters and EMS.
- IX. Building and Grounds
 - A. Fire Inspection - Passed
- X. Personnel:
 - A. NONE
- XI. New Business:
- XII. Friends of the Library Report
 - A. Salem Bus Trip
 - B. NYC Bus trip date 12/7/24 tickets will go on sale soon.
- XIII. Public Comment (5 minute limit)
- XIV. Next Board meeting November 18, 2024 @ 9 AM
- XV. Adjournment