

Regular Meeting of the Board of Trustees  
Of the Mechanicville District Public Library  
Held at the Library, 190 North Main Street  
Mechanicville NY 12118  
October 21, 2024 @ 6 PM

**DRAFT**

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

- I. President Erano called the meeting to order at 6:03 PM.
- II. Approval of Agenda – Marilyn made a motion, seconded by Ann, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes September 16, 2024 motion made by Debby, seconded by Ann
- V. Paul Mayes from Butler Rowland Mayes brought 4 options for the board to review on different redesigns for the Library.
- VI. Correspondence: NONE
- VII. Directors Report: (see attached)
  - A. September Stats
  - B. Dolly Parton’s Imagination Library Saratoga County Kickoff will happen on 10/29/24 at our library.
  - C. Economic Summit will take place on 10/10/24 at the Arts Center on the Hudson, the event was great.
  - D. Participation in the Veterans Holiday Parade – Grinch Float 11/16/24.
- VIII. .Financial:
  - A. Warrant 5 for 16 Claims in the amount of \$13,919.01 motion made by Ann, seconded by Debby, all in favor.
  - B. Warrant 6 for 14 Claims in the amount of \$16,478.59, motion made by Ann, seconded by Debby, all in favor.
  - C. Warrant 7 for 15 Claims in the amount of \$13,630.31, motion made by Ann, seconded by Debby.
  - D. Donation from Connors Insurance in the amount of \$50.00 in memory of June Cyr.
- IX. Building and Grounds:
  - A. Fire Inspection - Passed
- X. Personnel:
  - A. Purchase Turkey’s for all staff members
  - B. Library Holiday party 12/5 @ 6:30 PM
- XI. New Business
- XII. MDPL Friends Group:
  - A. Salem bus trip was successful
  - B. NYC bus trip tickets will go on sale soon.
- XIII. Public Comment: NONE
- XIV. Next Board meeting: November 18, 2024 @ 9 AM
- XV. Adjournment: at 7:30 PM motion made by Marilyn and seconded by Ann, all in favor.