

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
November 17, 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. October 2025
- V. Directors Report
 - A. Stats
 - B. Upcoming Programs
 - C. MACSC Haunted House
 - D. Veterans Holiday Parade 11/15/25 @ 4 PM
 - E. Holiday party December 4, 2025 @ 6:30 PM
 - F. NYLA Conference 11/5-7 in Saratoga was informative.
 - G. Joannie Boucher Passing we sent flowers
- VI. Financial
 - A. Warrant 8 for 13 Claims in the amount of \$15,840.19
 - B. Warrant 9 for Claims in the amount of \$
 - C. Financials are at the Auditor
 - D. Check in the amount of \$195.30 for EV Charging Station
 - E. Donation in Memory of Eugene Vermilyea \$50.00
 - F. Received Tax Levy from the School in the amount of \$401,576
- VII. Building and Grounds
- VIII. Personnel:
- IX. New Business:
- X. Friends of the Library Report
 - A. Bus Trip to NYC 12/6 \$65.00 per seat
- XI. Public Comment (5 minute limit)
- XII. Next Board meeting December 15, 2025 @ 9 AM
- XIII. Adjournment