

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
April 21, 2025 @ 6 PM

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

- I. President Erano called the meeting to order at 6:01 PM
- II. Approval of Agenda – Ann made a motion, seconded by Dawn, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes March, 2025 motion made by Ann, seconded by Dawn
- V. Correspondence: NONE
- VI. Directors Report: (see attached)
 - A. March Stats
 - B. May Programs
 - C. Getting Ready for Summer Reading
 - D. Thank you from the Chamber Angels.
 - E. Library Remodel and moving historical to XO Tower
 - F. AARP Tax Preparation Stats
 - G. SALS Annual Dinner May 19, 2025 @ Saratoga National
- VII. .Financial:
 - A. Warrant 18 for 12 Claims in the amount of \$14,580.27, motion made by Ann, seconded by Megan
 - B. Warrant 19 for 13 Claims in the amount of \$19,347.72, motion made by Deb, seconded by Ann.
 - C. Received a check in the amount of \$133.83 for E-Charging Station
 - D. Received \$5,000 from Saratoga County for ebooks to be purchased thru SALS.
 - E. 2025-2026 Budget vote will be held in May with School District Budget vote and election.
- VIII. Building and Grounds:
 - A. Pressure Wash the outside of the Library \$1,337.50
 - B. Attempted break in – lock on front door needed to be repaired.
- IX. Personnel:
 - A. Resignation from Sally Robitaille.
 - B. Hire Cheryl Hensler as Clerk
 - C. Hire Joe Gaetano as Cleaner
 - D. Stevie Deming Clerk – Executive Session In 7:01 PM out at 7:10 PM
Marilyn made a motion to accept resignation and hire clerk and cleaner, seconded by Ann and Deb.
- X. New Business
 - A. Reelection of Debra J. Izzo petition is available to be signed. Will need to collect 25 signatures.
- XI. MDPL Friends Group: Raffle Tickets to purchase new bench
- XII. Public Comment: NONE
- XIII. Next Board meeting: May 19, 2025 @ 6 PM in conjunction with SALS Annual Meeting
- XIV. Adjournment: at 7:15 PM motion made by Marilyn and seconded by Debby, all in favor.