

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
January 13, 2025 @ 9 AM

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

- I. President Erano called the meeting to order at 9:25 AM.
- II. Approval of Agenda – Marilyn made a motion, seconded by Debby, all in favor
- III. Meeting was open for Public Comment – There were none
- IV. Approval of Minutes December 13, 2024 motion made by Marilyn, seconded by Megan
- V. Correspondence: NONE
- VI. Directors Report: (see attached)
 - A. December Stats
 - B. JA Fees increase for 2025
 - C. 2024 Annual report is open and will be due to SALS by February 9, 2025
 - D. NYS Advocacy day will be 2/6/25 to meet with Senator Jim Tesdisco and Assemblywoman Woerner
- VII. Financial:
 - A. Warrant 12 for 20 Claims in the amount of \$21,827.06, motion made by Marilyn, seconded by Debby
 - B. Received \$1,000 donation Mary Jane Nurick.
- VIII. Building and Grounds:
 - A. NONE
- IX. Personnel:
 - A. Executive Session at 9:43 AM Marilyn made the motion, seconded by Megan. Returned to Regular Session at 9:49 AM motion made by Marilyn,, seconded by Megan.
 - B. Marilyn with regret to send letter of removal from employment to Heather Clements, motion made by Debby, seconded by Megan.
- X. New Business
- XI. MDPL Friends Group: NONE
- XII. Public Comment: NONE
- XIII. Next Board meeting: February 10, 2025 @ 6 PM
- XIV. Adjournment: at 9:52 AM motion made by Marilyn and seconded by Debby, all in favor.