Regular Meeting of the Board of Trustees Of the Mechanicville District Public Library Held at the Library, 190 North Main Street Mechanicville NY 12118 May 19, 2025 @ 6 PM

<u>Present</u> <u>Absent</u> <u>Guest</u>

Marilyn Erano Debby Izzo

Ann Gaetano 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. Correspondence: NONE
- IV. .Financial:
  - A. Warrant 20 for 11 Claims in the amount of \$16,248.20, motion made by Ann, seconded by Megan
  - B. Warrant 21 for 19 Claims in the amount of \$21,538.18, motion made by Deb, seconded by Ann.
- V. Next Board meeting: June 16, 2025 @ 9 AM
- VI. Adjournment: at 7:15 PM motion made by Marilyn and seconded by Ann, all in favor.