

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

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

- I. President Erano called the meeting to order at 6:02 PM
- II. Approval of Agenda – Ann made a motion, seconded by Dawn, all in favor
- III. Public Comment – Cheryl Hensler and Julianna Seabury attended to speak with the board about their employment with the Mechanicville Library. See attached. The board thanked them for their comments and stated that further discussion would be done in Executive Session.
- IV. Correspondence: Thank you from Matt Buneo for the work experience that we partner with the Mechanicville HS. Thank you from the Greater Capital Region Dolly Parton Imagination Library. SALS has a new Executive Director Kim Bolan.
- V. Directors Report: Stats from June, July and August. Summer reading was great and well attended. Library remodel project moving ahead, have applied for NYS Library Construction Grant, working with the City to move historical files to the XO Tower. We are participating in the Knox Trail Challenge, all libraries along the Henry Knox Trail, participants visit each library will receive a patch/sticker at the completion. CDPHP is looking to raise their rates by 24.4% it still has to go before NYS for approval. Summer concerts were well attended, only issue were the bicycles. Will work that for next year. We have been awarded \$500.00 to participate in the YouthAstro Net. They will provide the training and links so that children can come to the library and learn about the Space, Universe and control remotely cameras. Big Read ALA program will be the book FUZZ by Mary Roach, Mary will be joining all participating library 10/8 @ 6 PM for a digital book club.
- VI. .Financial:
  - A. Warrant 22 for 12 Claims in the amount of \$14,580.27, motion made by Dawn, seconded by Ann
  - B. Warrant 23 for 13 Claims in the amount of \$19,347.72, motion made by Ann, seconded by Dawn
  - C. Warrant 24 for 18 Claims in the amount of \$29,029.38, motion made by Marilyn, seconded by Dawn.
  - D. Warrant 25 for 8 Claims in the amount of \$6,527.86 motion made by Ann, seconded by Marilyn
  - E. Resolutions 2024-2025 Budget, motion made by Marilyn, seconded by Ann.
  - F. Warrant 1 for 10 Claims in the amount of \$11370.23, motion made by Marilyn, seconded by Ann.
  - G. Warrant 2 for 12 Claims in the amount of \$17,890.46, motion made by Dawn, seconded by Deb
  - H. Warrant 3 for 13 Claims in the amount of \$14,199.89, motion made by Deb, seconded by Ann.
  - I. Warrant 4 for 8 Claims in the amount of \$17,487.49, motion made by Deb, seconded by Ann.
  - J. Warrant 5 for 20 Claims in the amount of \$24,353.35, motion made by Marilyn, seconded by Deb.
  - K. 2025-2026 Budget vote passed 496 yes to 148 no.
  - L. Received from the IDA the amount of \$940.63 and \$6019.85
  - M. Received from LLSA the amount of \$2,934.90
  - N. Received grant from NYSEG in the amount of \$2,500.00
- VII. Building and Grounds: None
- VIII. Personnel:
  - A. Hire Julianne Seabury as Clerk
  - B. Resignation of Julia Amodeo – Children’s Librarian
  - C. Resignation of Kayla Whispell – Clerk
  - D. Resignation of Samantha Salvatore – Page
  - E. Termination of Julianne Seabury – Clerk and Cheryl Hensler – Clerk

- F. Hire Danielle Wilsey – Clerk
- G. Hire Erica Strain – Clerk
- H. Hire Emily Coleman – Clerk
- I. Hire Susan Delano – Clerk

Marilyn made a motion, seconded by Deb.

- IX. Executive Session: Marilyn made a motion to enter Executive Session at 7:30 PM, seconded by Ann.
- X. Executive Session: Marilyn made a motion to return to regular Session at 8:30 PM, seconded by Ann.
- XI. New Business: Debra Izzo was Reelected to the Library Board for a 5 year term by 386 votes. Book Challenge submitted and reviewed by the Library Board, decision was to keep the book within the collection.
- XII. Friends of the Library: Raffle cancelled and all money returned to participants, Mums selling event being considered, Garage Sale will be at the library on 9/29. Bus Trip to Salem and Bus Trip to NYC are coming up.
- XIII. Public Comment: None
- XIV. Next Board meeting October 20, 2025 @ 9 AM
- XV. Adjournment: at 8:50 PM motion made by Deb and seconded by Ann, all in favor.