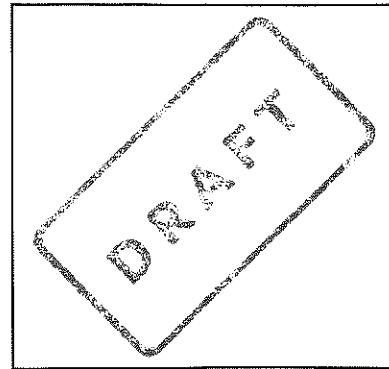


Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
December 15, 2025 @ 9 AM

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



- I. President Erano called the meeting to order at 9:02 AM
- II. Approval of Agenda – Ann made a motion, seconded by Deb, all in favor
- III. Public Comment – None
- IV. Approval of Minutes – Deb made a motion, seconded by Ann, all in favor
- V. Directors Report: Stats from November 2025, Upcoming Programs Calendar attached, Holiday Party was well attended. The Friends Group paid for the Wizard of Oz performed by Bright Star Touring Theatre.
- VI. Financial:
 - A. Warrant 10 for 12 Claims in the amount of \$46,877.57, motion made by Deb, seconded by Ann.
 - B. Donation in Memory of Gene Vermilyea in the amount of \$25.00
 - C. Federal Form 990 has been e-filed.
 - D. Financial Statements from CPA
- VII. Building and Grounds: None
- VIII. Personnel:
 - A. Hire Samuel Brown
 - B. Hire Nick VanDenburgh
 - C. Hire Kerri Trethaway
- IX. New Business:
- X. Friends of the Library: Bus Trip to NYC was a success.
- XI. Public Comment: None
- XII. Next Board meeting January 12, 2026 @ 9 AM
- XIII. Adjournment: at 9:45 AM motion made by Deb and seconded by Ann, all in favor.