

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
January 12, 2026 @ 6 PM
DeCresente Reading Room



- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Guest Speaker Chris Carola – WWII Veterans Photo Collection
- V. Approval of Minutes
 - A. December 2025
- VI. Directors Report
 - A. Stats
 - B. Upcoming Programs
 - C. The Community Savings of \$608,605.59
 - D. Annual Report to NYS
 - E. Advocacy Day at NYS
 - F. Women of Rock 3/5 @ Arts Center – Candlelight Concert
 - G. Thank you from Susan and Carrie
 - H. Hearts of the Community Celebration MACSC 2/7/26
- VII. Financial
 - A. Warrant 11 for 15 Claims in the amount of \$18,071.99
 - B. Warrant 12 for 13 Claims in the amount of \$17,244.12
 - C. 2026-2027 Budget Prep
- VIII. Building and Grounds
- IX. Personnel:
 - A. Hire Samual Brown
 - B. Hire Nick VanDenburg
 - C. Hire Kerri Trethaway
- X. New Business:
- XI. Friends of the Library Report
 - A. Indoor Mini Golf – being discussed
- XII. Public Comment (5 minute limit)
- XIII. Next Board meeting February 9, 2026 @ 9 AM
- XIV. Adjournment