

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 Samuel 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