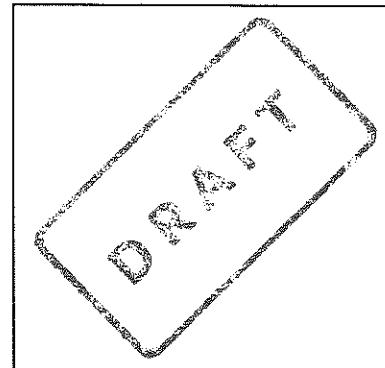


Regular Meeting of the Board of Trustees  
Of the Mechanicville District Public Library  
Held at the Library, 190 North Main Street  
Mechanicville NY 12118  
November 17, 2025 @ 6 PM

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



- I. President Erano called the meeting to order at 6 PM
- II. Approval of Agenda – Deb made a motion, seconded by Dawn, all in favor
- III. Public Comment – None
- IV. Approval of Minutes – Deb made a motion, seconded by Dawn, all in favor
- V. Directors Report: Stats from October 2025, Upcoming Programs Calendar attached, MACSC Haunted House we participated, it was a great event and a lot of fun. We will have a float in the Veterans Day Parade on 11/15/25 and our holiday party is scheduled for 12/4/25 @ 6:30 PM. NYLA Conference was held on 11/5-11/7 in Saratoga, it was a very informative 3 days with many learning sessions. Joannie Boucher, longtime Clerk of the Library passed away, the library will send a flowers to her family.
- VI. Financial:
  - A. Warrant 8 for 13 Claims in the amount of \$15,840.19, motion made by Ann, seconded by Dawn
  - B. Warrant 9 for 18 Claims in the amount of \$13,115.18, motion made by Deb, seconded by Ann
  - C. Financials are at the CPA for preparation of 990 to the IRS
  - D. Received a check in the amount of \$195.30 from Livingston for our EV Charging Station
  - E. Donation in the amount of \$50.00 in Memory of Eugene Vermilyea
  - F. Received Tax Levy from the school in the amount of \$401,576.00
- VII. Building and Grounds: None
- VIII. Personnel:
- IX. New Business:
- X. Friends of the Library: Bus Trip to NYC is scheduled for 12/6 cost is \$65.00 per seat..
- XI. Public Comment: None
- XII. Next Board meeting December 15, 2025 @ 9 AM
- XIII. Adjournment: at 6:52 PM motion made by Deb and seconded by Dawn, all in favor.