

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
October 20, 2025 @ 9 AM

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

- I. President Erano called the meeting to order at 9:27 AM
- II. Approval of Agenda – Deb made a motion, seconded by Ann, all in favor
- III. Public Comment – None
- IV. Directors Report: Stats from September 2025, Economic Summit for the Chamber was a great event, The Veterans Holiday Parade is planned for 11/15/25 @ 5 PM; the library will be participating. SALS has a new Executive Director Kim Bolan, I met with Kim and she will be scheduling a date to meet with the Board. Many of the board met Kim at the Economic Summit. Holiday party scheduled for 12/4 @ 6:30 PM, it was discussed that the library would purchase turkeys for all staff members for Thanksgiving and would also be giving \$100.00 gift card to supermarket for X-mas.
- V. Financial:
 - A. Warrant 6 for 15 Claims in the amount of \$15,674.03, motion made by Megan, seconded by Ann
 - B. Warrant 7 for 16 Claims in the amount of \$12,604.32, motion made by Megan, seconded by Ann
 - C. Getting ready for our Audit
 - D. Received NYSEG Grant in the amount of \$2,500.00, will be used to provide adult craft programs
 - E. NYS Construction Grant SALS has set our amount of funds to be \$161,678.00. Waiting on NYS Approval.
 - F. Received a check in the amount of \$129.12 from Livingston for our EV Charging Station
- VI. Building and Grounds: None
- VII. Personnel:
- VIII. New Business:
- IX. Friends of the Library: Bus Trip to Salem was a success with 110 people going on the trip. Bus Trip to NYC is scheduled for 12/6 cost is \$65.00 per seat..
- X. Public Comment: None
- XI. Next Board meeting November 17, 2025 @ 6 PM
- XII. Adjournment: at 10:03 AM motion made by Deb and seconded by Ann, all in favor.