

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
February 9, 2026 @ 9 AM
DeCresente Reading Room



- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Approval of Minutes
 - A. January 2026
- V. Directors Report
 - A. Stats
 - B. Upcoming Programs
 - C. Chris Carola – WWII Veterans Photo Collection Update
 - D. Women of Rock 3/5 @ Arts Center – Candlelight Concert
 - E. Letter of Support to the City for outside recreational facility
 - F. NYS Construction Grant Application
 - G. NYS Annual Report pushed back to due to computer software not being ready.
- VI. Financials:
 - A. Warrant 13 for 16 Claims in the amount of \$14508.10
 - B. Warrant 14 for 13 Claims in the amount of \$16,893.17
 - C. 2026-2027 Budget Prep
 - D. In Memory Donations for Helena Caswell
 - E. Refund from Newsbank in the amount of \$991.00
- VII. Building and Grounds
- VIII. Personnel:
- IX. New Business:
 - A. Election – Dawnmarie Robens
- X. Friends of the Library Report
 - A. Indoor Mini Golf – being discussed
- XI. Public Comment (5 minute limit)
- XII. Next Board meeting March 16, 2026 @ 6 PM
- XIII. Adjournment