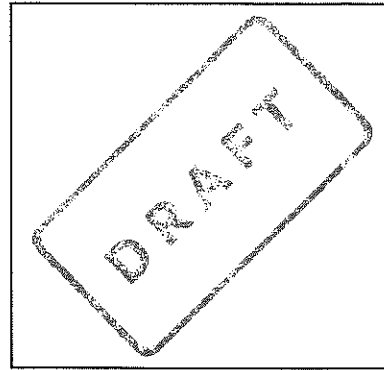


Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
January 12, 2026 @ 6 PM



| <u>Present</u> | <u>Absent</u> | <u>Guest</u> |
|-------------------|-----------------|--------------|
| Marilyn Erano | Megan Quillinan | Chris Carola |
| Dawn Marie Robens | Ann Gaetano | |
| Deb Izzo | | |
| Michelle Duell | | |

- I. President Erano called the meeting to order at 6:48 PM
- II. Approval of Agenda – Deb made a motion, seconded by Dawn, all in favor
- III. Public Comment – None
- IV. Guest Chris Carola spoke about the WWII Sciliano Veterans Photo Collection and doing a talk about the collection and helping with the preservation of the photos. Chris will get in contact with a curator to discuss the preservation needs of the collection and will meet with Michelle at a later date. Also discussion on hosting the talk coming up.
- V. Approval of Minutes – Marilyn made a motion, seconded by Dawn, all in favor
- VI. Directors Report: Stats from December 2025, Upcoming Programs Calendar attached, As of the end of December the library has saved our community patrons \$608,605.59 for the year 2025. Advocacy day is coming on 2/3 and 2/4 at the State Capital. NYS Library Annual Report will be coming up in February. The library will be hosting a Women of Rock on 3/5 at the Arts Center. This candlelight concert will help with kicking off Women's History Month of March. The concert is free and open to the public. I have spoken with Emily at the Center and she is lining up a Food and Beverage Truck. We received a Thank You from Susan and Carrie for the Holiday Party. Hearts of the Community Event is on 2/7/26 at the Arts Center. This is a great event.
- VII. Financial:
 - A. Warrant 11 for 15 Claims in the amount of \$18071.99, motion made by Marilyn, seconded by Deb
 - B. Warrant 12 for 13 Claims in the amount of \$17,244.12 motion made by Marilyn, seconded by Dawn.
 - C. Working on a draft Budget for 2026-2027.
- VIII. Building and Grounds: None
- IX. Personnel:
 - A. Hire Samuel Brown
 - B. Hire Nick VanDenburgh
 - C. Hire Kerri Trethaway Deb made a motion to hire Samuel, Nick and Kerri as Part time Library Clerks with hourly pay to be \$17.00 per hour, seconded by Marilyn.
- X. New Business:
- XI. Friends of the Library: Discussing doing a Indoor Mini Golf Event.
- XII. Public Comment: None
- XIII. Next Board meeting February 9, 2026 @ 9 AM
- XIV. Adjournment: at 6:56 PM motion made by Deb and seconded by Dawn, all in favor.