

Regular Meeting of the Board of Trustees
Of the Mechanicville District Public Library
Held at the Library, 190 North Main Street
Mechanicville NY 12118
February 9, 2026 @ 6 PM

Present

Marilyn Erano
Ann Gaetano
Deb Izzo
Michelle Duell

Absent

Megan Quillinan
Dawnmarie Robens

- I. President Erano called the meeting to order at 9:12 AM
- II. Approval of Agenda – Deb made a motion, seconded by Ann, all in favor
- III. Public Comment – None
- IV. Approval of Minutes – Ann made a motion, seconded by Deb, all in favor
- V. Directors Report: Stats from January 2026, Upcoming Programs Calendar attached, I met with Chris Carola and it was discussed on how to better preserve the WWII Veterans Photo Collection. Looking at cost for taking pictures in sections to redesign the photo collection for public display. The library will be hosting a Women of Rock on 3/5 at the Arts Center. We issued a Letter of Support to the City of Mechanicville for a grant for outside recreational facility. NYS Construct Grant Application decision to withdraw our application and reapply next round. NYS Annual Report has been pushed back due to computer software not being ready.
- VI. Financial:
 - A. Warrant 13 for 16 Claims in the amount of \$14,508.10, motion made by Deb, seconded by Ann
 - B. Warrant 14 for 13 Claims in the amount of \$16,893.17 motion made by Marilyn, seconded by Deb.
 - C. Draft Budget for 2026-2027. Vote on budget will be at March Board Meeting
 - D. We have received to date \$550.00 in Memory of Helena Candy Caswell.
 - E. Refund from Newsbank in the amount of \$991.00
- VII. Building and Grounds: None
- VIII. Personnel: NONE
- IX. New Business: Dawnmarie Robens up for reelection.
- X. Friends of the Library: Indoor Mini Golf Event has been scheduled
- XI. Public Comment: None
- XII. Next Board meeting March 16, 2026 @ 6 PM
- XIII. Adjournment: at 10:15AM motion made by Marilyn and seconded by Deb, all in favor.