

AGENDA  
Mechanicville District Public Library  
Meeting of the of Trustees  
**April 20, 2026 @ 6 PM**  
DeCresente Reading Room



- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Correspondence: Mechanicville Stillwater Elks Flag Day Event
- V. Approval of Minutes
  - A. March 2026
- VI. Directors Report
  - A. Stats
  - B. Upcoming Programs
  - C. Annual Report submitted to SALS
  - D. SALS Annual Dinner 5/18
  - E. DEC Birding Challenge
  - F. Short Film Festival
  - G. Lynkwell – electric car charging station upgrade
- VII. Financials:
  - A. Warrant 18 for 16 Claims in the amount of \$22,345.70
  - B. Warrant 19 for 16 Claims in the amount of \$18,391.68
  - C. Stewarts Grant received \$1,250.00
- VIII. Building and Grounds: Annual Fire Inspection
- IX. Personnel: None
- X. New Business:
  - A. Election – Dawnmarie Robens
  - B. Siciliano Photo Collection
- XI. Friends of the Library Report
  - A. Indoor Mini Golf Event
- XII. Chris Carola – May 7, 2026 7-8 Event
- XIII. Next Board meeting May 18, 2026 @ 6 PM (SALS Annual Dinner)
- XIV. Adjournment