

Regular Meeting of the Board of Trustees  
Of the Mechanicville District Public Library  
Held at the Library, 190 North Main Street  
Mechanicville NY 12118  
March 16, 2026 @ 6 PM



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

- I. President Erano called the meeting to order at 6:02 PM
- II. Approval of Agenda – Deb made a motion, seconded by Ann, all in favor
- III. Guest Chris Carola attended the meeting to discuss the upcoming event for the Siciliano Photo Collection Talk to be held on May 7, 2026 @ the Arts Center @ 7 PM. Discussion of talk and fundraising to help restore the collection.
- IV. Approval of Minutes – Dawnmarie made a motion, seconded by Ann, all in favor
- V. Directors Report: Stats from February 2026, Upcoming Programs Calendar attached, Women of Rock Concert was fantastic. We issued a letter of support to the City of Mechanicville, Duck Day White Water Derby Race will be held on 3/29, Saratoga County Youth Employment Application has been submitted. We tabled the Lynkwell electric car charging station upgrade.
- VI. Financial:
  - A. Warrant 15 for 19 Claims in the amount of \$17,185.99, motion made by Deb, seconded by Marilyn
  - B. Warrant 16 for 11 Claims in the amount of \$16,694.87 motion made by Marilyn, seconded by Deb.
  - C. Warrant 17 for 16 Claims in the amount of \$20,300.08 motion made by Deb, seconded by Marilyn.
  - D. Budget for 2026-2027, Marilyn made a motion that we accept the proposed Budget for 2026-2027, seconded by Ann, all in favor.
  - E. We have received to date over a \$1000.00 in Memory of Helena Candy Caswell.
- VII. Building and Grounds: Furnace on Old side of building is in need of some new parts. Mike will be ordering the parts and putting them in when they arrive.
- VIII. Personnel: NONE
- IX. New Business: Dawnmarie Robens reelection has started, Petition will be at the library, need for 25 signatures.
- X. Friends of the Library: Indoor Mini Golf Event has been scheduled
- XI. Public Comment: None
- XII. Next Board meeting April 20, 2026 @ 9 AM
- XIII. Adjournment: at 7:30 PM motion made by Megan and seconded by Ann, all in favor.