

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
September 21, 2026 @ 6 PM
DeCresente Reading Room



- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (5 minute limit)
- IV. Approval of Minutes
 - A. June 2026
- V. Directors Report
 - A. Stats
 - B. Summer Reading
 - C. Summer Concert we had 4 concerts with a total of attendance at 1279.
 - D. Policy update for Library Charges and Fees
 - E. Update on the Siciliano WW2 Photos- Frames are back now working on updated reprints
 - F. Dolly Day at the Library 9/25 The Cat from Albany will broadcast live from 11-1 and 3-5.
 - G. Thank you from Cathy Delano Family and gift of booklet.
 - H. Economic Summit on 10/15 @ 4:30 @ Arts Center
- VI. Financial
 - A. Warrant 23 for 17 Claims in the amount of \$23,076.35
 - B. Warrant 24 for 12 Claims in the amount of \$22,132.90
 - C. Warrant 25 for 4 Claims in the amount of \$467.56
 - D. 2024-2025 Resolutions to Budget
 - E. Warrant 1 for 13 Claims in the amount of \$14,124.13
 - F. Warrant 2 for 19 Claims in the amount of \$20,519.43
 - G. Warrant 3 for 11 Claims in the amount of \$11,951.65
 - H. Warrant 4 for 20 Claims in the amount of \$20,207.36
 - I. Warrant 5 for Claims in the amount of \$
 - J. IDA money received \$182.10 and \$833.88
 - K. LLSA money received \$2,957.00
 - L. EV Charging Station \$57.48 and \$105.53
 - M. Getting ready for Audit (need to find new auditor)
 - N. Increase for CDPHP – Potential
- VII. Building and Grounds
 - A. Electronic Sign – Repair vs Upgrade
 - B. Repair to inside Wall due to water leak
 - C. Capital Roots – Tree Planting with C/O Mechanicville
- VIII. Personnel:
 - A. Resignation Susan Delano - Clerk

AGENDA
Mechanicville District Public Library
Meeting of the of Trustees
September 21, 2026 @ 6 PM
DeCresente Reading Room

- B. Resignation of Tracy Gardner - Clerk
- C. Resignation of Kerrie Trethaway - Clerk
- D. Hire Jennifer Hayes– Clerk
- E. Hire Ruth Anne Flint– Clerk
- F. Hire Lucky Filkins– Clerk
- IX. New Business:
- X. Friends of the Library Report
 - A. Bus Trip to Salem
 - B. Bus Trip to NYC
- XI. Public Comment (5 minute limit)
- XII. Next Board meeting October 19, 2026 @ 9 AM
- XIII. Adjournment