

**Mount Pleasant Public Library: Board of Trustees Meeting**  
**Minutes of the Meeting of April 21, 2022**

Trustees & Liaisons present: Dick Malina, Mary Ann Quinn, Julie Edwards, Marcie Krauss, James Riina, Rebecca Myers, Eric Neuman, Frank Casale, Donna Gambaccini, David Vinjamuri (Village Liaison), Thomas Sialiano (Town Liaison),

Also present:

John Fearon, Library Director; Martha Mesiti, Assistant Library Director

Administrative: Trustee Krauss called the meeting to order at 7:03 pm.

**Minutes**

The minutes of the March 17, 2022, Board meeting were approved. Moved by Trustee Edwards, seconded by Trustee Casale, and passed.

**Opportunity to Hear from the Public** No members of the public attended the meeting.

**Claims of Payment**

After discussion, it was moved by Trustee Myers, and seconded by Trustee Quinn, that:

It is hereby resolved that the Town Comptroller be authorized to:

- Pay all vouchers reviewed and approved by the Director and the Comptroller, for the month of April 2022, for a total of \$53,061.35.

**202204-01     The motion passed.**

**Director's Report**

Along with its monthly financial review, in his report Director Fearon reviewed the balances and conditions of the Library's Trust and Agency/Gift funds and outlined a spending plan for a portion of the funds. The Library will draw on the Frey Legacy to fund the Master Planning Process.

Flooding continues to be a problem in the lower elevator lobby of the Main Library. It may be a few months before a plan is in place and work begun to correct the problem.

The Library is looking to deaccession its set of the *New York Times* on microfilm. As the Library has not found another home for it, it may be forced to discard it.

Director Fearon reported on initial meetings and discussions of the Master Planning group (ideas for the Branch and Main Library, including outdoor space, children's areas, possible teen space; possibility of additional grants for energy-efficient improvements; order and timing of renovations, etc.).

Finally, Director Fearon discussed preliminary steps toward an Ethnographic Project that would gather video stories from a diverse range of people on how and why they use the Library. The project would seek to broaden input on Library services and design, with a goal of expanding access to the Library and identifying other unrecognized needs.

After discussion, it was moved by Trustee Neuman, and seconded by Trustee Riina, that:

It is hereby resolved that the following personnel items be approved:

- Ty Castle be appointed to the position of weekend and Substitute Custodian, effective April 18, 2022, at the rates of pay detailed in the 2022 Authorized Personnel Salary Schedule
- Daphne Revie be appointed to the position of Children's Librarian (hourly), effective May 2, 2022, at "Librarian 1, Step 8" of the 2022 Authorized Personnel Salary Schedule

**202204-02      The motion passed.**

Trustee Malina moved for adjournment at 8:07 pm, seconded by Trustee Gambaccini.

Next regular meeting: Thursday, May 19, at 7:00 pm.

Respectfully submitted,  
Mary Ann Quinn  
Secretary