

**Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of March 16, 2023**

Trustees & Liaisons present: Dick Malina, Mary Ann Quinn, Julie Edwards, James Riina, Rebecca Myers, Eric Neuman, Frank Casale, Donna Gambaccini, Kent Anker

Also present: John Fearon, Library Director; Martha Mesiti, Assistant Library Director

Trustees & Liaisons absent: Thomas Sialiano (Town Liaison)

Call to order

Administrative: Trustee Edwards called the meeting to order at 7:05 pm.

Minutes

The minutes of the February 2023 Board meeting were approved. Moved by Trustee Anker, seconded by Trustee Malina, and passed.

Executive Session to discuss labor negotiations and a contractual matter

On a motion by Trustee Myers, seconded by Trustee Quinn, the Board went into Executive Session to discuss labor negotiations and a contractual matter, at 7:07 pm.

The board came out of Executive Session at 7:57 pm, on a motion by Trustee Neuman, seconded by Trustee Casale.

Opportunity to Hear from the Public: There was no public in attendance.

Claims of Payment

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

It is hereby resolved that, after review, the Library Board approves the following payments for the month of March 2023:

- Invoices charged against Trust & Agency Funds: \$25.49
- Invoices charged against the General fund: \$40,500.98
- Invoices paid via the Library credit card: \$2,796.58

202303-01 The motion passed.

Directors Report

Director Fearon's monthly review shows the Library's finances in good order, and the statistical report confirms that Library visits and use of services continue to grow.

As media formats evolve, use of physical A/V formats (such as DVDs and CDs) is beginning to decline, and the Library anticipates cutting back somewhat on the collection.

Other Discussion

Director Fearon recommends that the Library establish a Conflicts of Interest policy and a Whistleblower policy. Trustees Malina, Neuman, and Anker will assist in drafting a new Collections Development Policy.

There have been a few concerning incidents recently with children getting lost in the Library. The Library asks for help from the schools in reminding parents that it is their responsibility to ensure that their children are properly supervised. The Library cannot take responsibility in the matter.

CSEA Agreement: 2023-2025

After discussion, it was moved by Trustee Gambaccini, and seconded by Trustee Myers, that: It is hereby resolved that the Labor Agreement with the CSEA for 2023-2025 be approved.

202303-02 The motion passed.

Revised 2023 Salary Schedule

After discussion, it was moved by Trustee Malina, and seconded by Trustee Casale, that: It is hereby resolved that the Authorized Personnel: CSEA Unit Salaries March 2023 be approved.

202303-03 The motion passed.

2022 IRS Form 990

After discussion, it was moved by Trustee Neuman, and seconded by Trustee Edwards, that: It is hereby resolved that the Library's 2022 IRS Form 990 be approved.

202303-04 The motion passed.

2022 New York State Annual Report

After discussion, it was moved by Trustee Anker, and seconded by Trustee Malina, that: It is hereby resolved that the Library's 2023 New York State Annual Report be approved.

202303-05 The motion passed.

2023 Annual Report to the Public: Will be deferred to April

Disposal of Equipment that is Surplus to Requirements

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

It is hereby resolved that the equipment, described in the attached March 2023 List of Equipment to be Discarded, be declared surplus to requirements and discarded.

202303-06 The motion passed.

New Business

Emergency Flooding Remediation

After discussion, it was moved by Trustee Anker, and seconded by Trustee Riina, that the Library be authorized to spent up to \$20,000 to remediate the recurring flooding in the lower elevator lobby.

202303-07 The motion passed.

Trustee Riina moved for adjournment at 8:22 pm, seconded by Trustee Gambaccini.

Next regular meeting: Thursday, April 20, 2023, at 7:00 pm.

Respectfully submitted,
Mary Ann Quinn
Secretary