

**Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of April 20, 2023**

Trustees & Liaisons present: Dick Malina, Julie Edwards, James Riina, Eric Neuman, Donna Gambaccini, Kent Anker, Paul Alvarez (Village Liaison)

Also present:

John Fearon, Library Director; Martha Mesiti, Assistant Library Director, Bill Link, David Smyth

Trustees & Liaisons absent: Mary Ann Quinn, Rebecca Myers, Frank Casalo,

Administrative: Trustee Donna Gambaccini called the meeting to order at 7:01 PM.

The minutes of the March 16, 2023, Board meeting were approved. Moved by Trustee Dick Malina, seconded by Trustee Kent Anker, and passed.

David Smyth, Town Engineer & Bill Link, Library Facilities Consultant

David and Bill discussed the project to identify implementation phases for the Library's Master Plan.

- Independent phases (3 potentially)
- Confirmation that all existing space is usable
- Advantage of leveraging in-house Town Engineers and existing SAM grants (scoping, sequencing, estimating, budgeting, master scheduling)

Claims of Payment

After discussion, it was moved by Trustee Eric Neuman, and seconded by Trustee Kent Anker, that:

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

- Invoices charged against Trust & Agency Funds: \$230.91
- Invoices charged against the General fund: \$52,360.45
- Invoices paid via the Library credit card: \$3,405.22

202304-01 The motion passed.

Directors Report

Community Use of Facilities

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

It is hereby resolved that Mahjong group be allowed to meet at the Library more than four times in 2023.

202304-02 The motion passed.

2023 Hours of Service

After discussion, it was moved by Trustee Dick Malina, and seconded by Trustee Kent Anker, that:

It is hereby resolved that revised 2023 Hours of Service be approved

202304-03 The motion passed.

Collection Development Policy

Deferred to May

Conflict of Interest Policy

There was a first reading of this policy

Whistleblower Policy

There was a first reading of this policy

Annual Report to the Public

After discussion, it was moved by Trustee Eric Neuman, and seconded by Trustee Dick Malina, that:

It is hereby resolved that 2023 Annual Report to the Public be approved.

202304-04 The motion passed.

Long-Range Plan of Service

After discussion, it was moved by Trustee Kent Anker, and seconded by Trustee James Riina, that:

It is hereby resolved that Long-Range Plan of Service be approved.

202304-03 The motion passed.

New Business

- None

Trustee James Riina moved for adjournment at 9:00 pm, seconded by Trustee Eric Neuman.

Next regular meeting: Thursday May 18, at 7:00 P.M.

Respectfully submitted,
James Riina