

**Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of May 16, 2024**

Trustees & Liaisons present: Dick Malina, Julie Edwards, Rebecca Myers, Frank Casalo, Kent Anker, Paul Alvarez (Village Liaison), Thomas Sialiano (Town Liaison)

Also present:

John Fearon, Library Director

Trustees & Liaisons absent: Mary Ann Quinn,

Administrative: Trustee Anker called the meeting to order at 7:05 PM.

The minutes of the April 18, 2024 Board meeting were approved. Moved by Trustee Myers, seconded by Trustee Malina, and passed.

Opportunity to Hear from the Public

No public

Opportunity to Hear from Liaisons

There was a discussion about progress on the Master Plan

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

It is hereby resolved that, after review, the Library Board approves the following payments for the month of May, 2024:

- Invoices charged against Trust & Agency Funds: \$27.74
- Invoices charged against the General fund: \$47,897.00
- Invoices paid via the Library credit card: \$1,974.69

202405-01 The motion passed.

Directors Report

After discussion, it was moved by Trustee Anker, and seconded by Trustee Casale, that:
It is hereby resolved that the 2024 Annual Report to the Public be approved, with agreed upon edits

202405-02 The motion passed.

Old Business

Trustee Myers moved for adjournment at 8:20 pm, seconded by Trustee Malina.

Next regular meeting: Thursday June 13, at 7:00 P.M.

Respectfully submitted,
John Fearon
Director