

Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of April 17, 2025

Trustees & Liaisons present:

Kent Anker, Frank Casale, Alexandra Kisielewski, Eddie Eisenman, Anthony Lohay, Dick Malina, Rebecca Myers

Also present:

Martha Mesiti, Assistant Library Director

Trustees & Liaisons absent: Julie Edwards, Meredith Hale, Paul Alvarez (Village Liaison), Tom Sialiano (Town Liaison)

Call to order

Administrative: Trustee Rebecca Myers called the meeting to order at 7:03 P.M..

Minutes

The minutes of the March 20, 2025 Board meeting were approved. Moved by Trustee _____xx_____, seconded by Trustee _____xx_____, and passed.

*Julie has minutes, to be sorted at following meeting

Opportunity to Hear from the Public

None

Opportunity to Hear from Liaisons

None

Claims of Payment

After discussion, it was moved by Trustee Anthony Lohay, and seconded by Trustee Frank Casale, that:

It is hereby resolved that, after review, the Library Board approves the following payments for the months of March and April, 2025:

March

- Invoices charged against Trust & Agency Funds: \$268.66
- Invoices charged against General fund: \$42,789.47

- Invoices paid via the Library credit card: \$4,088.52

April

- Invoices charged against Trust & Agency Funds: \$1,050.49
- Invoices charged against the General fund: \$34,918.65
- Invoices paid via the Library credit card: \$2,551.70

202504-01 The motion passed.

*April payments approved, will approve March payments at May meeting

Interim Directors Report

After discussion, it was moved by Trustee Alex Kisielewski, and seconded by Trustee Dick Malina, that:

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

- Final lump sum payment to John Fearon, detailed in the attached memo “Final Lump Sum Payment” from the Town Comptroller’s office, be approved.

202504-02 The motion passed.

New Business

- the Board will support content creation for Library’s annual report
 - Kent to write introductory message
 - Alex to provide outline/first draft
 - will include Master Plan updates early in the report
- Teen Volunteer Programs have been very successful, therefore Interim Director will add these as a line in monthly Statistics Snapshot
- reminder to Board members to complete 2 hours of annual Trustee training

Executive Session

At 7:50 P.M., on a motion by Trustee Anthony Lohay, seconded by Trustee Rebecca Myers, the Board went into Executive Session to discuss a matter of personnel.

At 8:13 P.M., the Board came out of Executive Session.

Trustee Dick Malina moved for adjournment at 8:13 P.M., seconded by Trustee Frank Casale.

Next regular meeting: Thursday, May 15, at 7:00 P.M.

Respectfully submitted,
Alexandra Kisielewski
Secretary