

Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of May 15, 2025

Trustees & Liaisons present:

Kent Anker, Frank Casale, Julie Edwards, Edward Eisenman, Meredith Hale, Alexandra Kisielewski, Anthony Lohay, Rebecca Myers

Paul Alvarez (Village Liaison)

Also present:

Martha Mesiti, Interim Library Director

Trustees & Liaisons absent: Dick Malina, Tom Sialiano (Town Liaison)

Call to Order

Administrative: Trustee Rebecca Myers called the meeting to order at 7:05 P.M..

Minutes

1. The minutes of the **March 2025** Board meeting were approved. Moved by Trustee Julie Edwards, seconded by Trustee Frank Casale, and passed.
2. The minutes of the **April 2025** Board meeting were approved. Moved by Trustee Frank Casale, seconded by Trustee Meredith Hale, and passed.

Opportunity to Hear from the Public

None

Opportunity to Hear from Liaisons

Claims of Payment

After discussion, it was moved by Trustee Eddie Eisenman, and seconded by Trustee Julie Edwards, that:

It is hereby resolved that, after review, the Library Board approves the following payments for the month of May 2025:

- Invoices charged against **Trust & Agency Funds**: \$556.73
- Invoices charged against the **General fund**: \$49,059.63
- Invoices paid via the **Library credit card**: \$1,980.77

202505-01 The motion passed.

Interim Directors Report

- Library revenues remain in good health
- The Friends Book Sale was very successful and earned between \$8,000-\$9,000

Patron Amnesty Request

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

It is hereby resolved that the Board authorizes tabling of a patron request for amnesty related to lost materials until more information is gathered.

202505-02 The motion is tabled.

Personnel Items

After discussion, it was moved by Trustee Frank Casale, and seconded by Trustee Eddie Eisenman, that:

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

- Martha Mesiti will return to the position of Assistant Library Director III, effective June 2, 2025, at the rate of pay detailed in the 2025 Authorized Personnel salary schedule.

202505-03 The motion passed.

After discussion, it was moved by Trustee Julie Edwards, and seconded by Trustee Meredith Hale, that:

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

- Eric McCarthy be appointed to the position of Library Director III, effective June 2, 2025, at the rate of pay detailed in the May 15, 2025 Appointment Letter.

202505-04 The motion passed.

New Business

None

Trustee Rebecca Myers moved for adjournment at 7:56 P.M., seconded by Trustee Anthony Lohay.

Next regular meeting: Monday, June 16, at 7:00 P.M.

Respectfully submitted,
Alexandra Kisielewski
Secretary