

**Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of October 20, 2022**

Trustees & Liaisons present: Mary Ann Quinn, Julie Edwards, Marcie Krauss, James Riina, Rebecca Myers, Eric Neuman, Frank Casale, Donna Gambaccini, Thomas Sialiano (Town Liaison)

Also present:

John Fearon, Library Director; Martha Mesiti, Assistant Library Director

Trustees & Liaisons absent: Dick Malina, David Vinjamuri (Village Liaison)

Call to order

Administrative: Trustee Krauss called the meeting to order at 7:04 pm.

Minutes

The minutes of the September 15, 2022, Board meeting were approved. Moved by Trustee Neuman, seconded by Trustee Myers, and passed.

Opportunity to Hear from the Public

There were no members of the public in attendance at the meeting.

Claims of Payment

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

It is hereby resolved that the Town Comptroller be authorized to:

- Pay all vouchers reviewed and approved by the Director and the Comptroller, for the month of October 2022, for a total of \$231,425.06
- Upon receipt of invoice, and approval of Director and Town Comptroller, pay the 2022 branch rent
- Pay SWCT \$850 for consulting services

202210-01 The motion passed.

Directors Report

Library finances remain strong and in good order. Assistant Director Mesiti reported on the wide range of Library activities over the last month or so, including children's, teen, and adult programming. The good news is that people, business, and programming are all coming back!

The Library is pleased with the apparent success of the fall book sale, the first to follow a streamlined schedule. As the Library has not requested funding from the Friends since January 2019, it now recommends requesting the amount of \$20,000 from the Friends, to continue their support of the popular Museum Pass Lending Program for 2022 and 2023.

The Board also discussed the Library's and HMA2's presentation of the Master Plan at a joint meeting of the Town Council and Village Board on October 18. The Library is now in a position where it needs direction from the Town and Village on what the next steps should be. What is clear is that the Town and Village need to discuss the plans and reach some consensus concerning them.

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

It is hereby resolved that the Board's liaison to the Friends of the MPPL, Trustee Quinn, be authorized to request a donation of \$20,000 to fund the Museum Pass Lending Program in 2022 and 2023

202210-02 The motion passed.

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

It is hereby resolved that, in response to a specific patron request, the Board approve a one-time reduction of 50 percent in the amount of the fine owing for lost library materials.

202210-03 The motion passed.

New Business (to be postponed to November Board Meeting)

Officers & Trustees for 2023

HR Consultant

Trustee Gambaccini moved for adjournment at 8:42 pm, seconded by Trustee Quinn.

Next regular meeting: Thursday, November 17, 2022, at 7:00 P.M.

Respectfully submitted,

Mary Ann Quinn

Secretary