

Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of March 13, 2025

Trustees & Liaisons Present:

Kent Anker, Frank Casale, Julie Edwards (acting as Secretary), Anthony Lohay, Dick Malina, Rebecca Myers, Meredith Hale, Eddie Eisenman
Paul Alvarez (village liaison)

Trustees & Liaisons Absent: Alexandra Kisielewski, Thomas Sialiano (Town Liaison)

Call to order:

Kent Anker called the meeting to order at 7 pm
Seconded by Frank Casale

The minutes of the February 20, 2025 Board meeting were approved. Moved by Trustee Myers, seconded by Trustee Lohay, and passed.

No Public was in attendance.

Liaison Update: Paul Alvarez shared that a plan for asbestos is in place. John has provided all contacts to go to David Smith.

Directors Report:

After discussion it was moved by Trustee Lohay, and seconded by Trustee Casale that: It is hereby resolved that the Library's IRS 990 tax filing for 2024 be approved. The motion passed.

After Discussion it was moved by Trustee Malina, and seconded by Trustee Myers that: It is hereby resolved that the Library's 2024 New York State Annual Report be approved. The motion passed.

New Business. None

Executive Session.

At 7:50 pm, on a motion by Trustee Casale, seconded by Trustee Hale, the Board went into Executive Session to discuss a personnel item.

At 8:05 pm the board came out of Executive Session.

Personnel

After discussion it was moved by Trustee Myers, and seconded by Trustee Eisenman that: it is hereby resolved Martha Mesiti be appointed to the position of Interim Director, effective March 22, 2025. The appointment shall be at the temporary salary listed in the MPPL Authorized

Personnel: Interim Director Appointment, and be for a period of time not to exceed 90 days.
The motion passed.

Trustee Malina moved for an adjournment at 8:09 pm., seconded by Trustee Casale.

The next regular meeting: Thursday 5/24 at 7:00 p.m.

Respectfully submitted,
Julie Edwards, for Alex Kisielewski as Secretary