

**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