

**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