

Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of June 16, 2022

Trustees & Liaisons present: Dick Malina (via Zoom), Mary Ann Quinn, Julie Edwards, Marcie Krauss, James Riina, Rebecca Myers, Frank Casale, Donna Gambaccini (via Zoom), David Vinjamuri (Village Liaison) (via Zoom)

Also present:

John Fearon, Library Director; Martha Mesiti, Assistant Library Director; Alex Kiffer (IT librarian)

Trustees & Liaisons absent: Eric Neuman, Thomas Sialiano (Town Liaison)

Call to order

Administrative: Trustee Krauss called the meeting to order at 7:00 pm.

Minutes

The minutes of the May 19, 2022, Board meeting were approved. Moved by Trustee Casale, seconded by Trustee Edwards, and passed.

Opportunity to Hear from the Public: There were no members of the public in attendance.

Claims of Payment

After discussion, it was moved by Trustee Quinn, and seconded by Trustee Casale, 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 June 2022, for a total of \$85,369.52

202206-01 The motion passed.

Directors Report

Director Fearon explained the various budget adjustments needed to cover IT costs associated with the Library's separation from the WLS network and the costs of the upcoming drainage project. An additional transfer from the Library's Trust and Agency Funds (the Frey Legacy) will fund the costs of the Master Plan.

Director Fearon presented a detailed history of the Library's relationship with WLS; reported on the Library's progress in implementing an independent network; and outlined the cost reductions that can be expected from this move away from WLS.

The estimated cost of correcting the drainage problems at the Main Library is \$222,065. The Town Engineer has declared the situation an emergency, which will expedite the process of contracting and undertaking the work.

Architect Henry Myerberg (HMA2) met with board members, Director Fearon, Assistant Director Mesiti, Mayor Scherer, and Supervisor Fulgenzi for a walk-through presentation of some of his design ideas. The Master Plan is proceeding apace, and the Library expects to have probable cost estimates soon.

Capital Project

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

It is hereby resolved that the Town Engineer be authorized to run a capital project to address the drainage problems at the Main Library, and that the Town Comptroller be authorized to make payments to the contractor (Peter Landi) on behalf of the Library.

202206-02 The motion passed.

Financial Resolution

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

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

- Increase Revenue Line 0599-0000-0: Appropriation from Fund Balance by \$177,065
- Increase Revenue Line 5050-JTA: Interfund Transfers T&A by \$95,500
- Increase Expense Line 250: Capital Equipment by \$21,898
- Increase Expense Line 299: Capital Projects by \$272,565
- Decrease Expense Line 427: Computers by \$20,998
- Decrease Expense Line 401: Equipment and Supplies by \$900
- Transfer \$95,500 from the Library's xxxx0178 Trust & Agency Mahopac bank account to the Library's xxxx3638 Municipal Mahopac bank account

202206-03 The motion passed.

New Business: IRS Mileage

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

It is hereby resolved that the revised IRS Mileage Allowance of 62.5¢ per mile be adopted effective July 1, 2022

202206-04 The motion passed.

Executive Session

At 7:35 pm, on a motion from Trustee Krauss, seconded by Trustee Quinn, the Board went into Executive Session to discuss a specific matter of personnel. The Board came out of Executive Session at 7:58 pm.

Trustee Myers moved for adjournment at 7:59 pm, seconded by Trustee Edwards.

Next regular meeting: Thursday, July 21, at 7:00 pm.

Respectfully submitted,

Mary Ann Quinn

Secretary