

## **Mount Pleasant Public Library: Board of Trustees Meeting**

### **Minutes of the Meeting of August 4, 2022**

Trustees & Liaisons present:

Dick Malina, Mary Ann Quinn, Marcie Krauss, James Riina, Rebecca Myers, Eric Neuman, Frank Casale, Donna Gambaccini, David Vinjamuri (Village Liaison)

Also present: John Fearon, Library Director; Martha Mesiti, Assistant Library Director; Bill Link, Facilities Consultant; Henry Myerberg, Architect

Trustees & Liaisons absent : Julie Edwards, Frank Casale, Tom Sialiano (Village Liaison),

Administrative: Trustee Krauss called the meeting to order at 7:07 pm.

Opportunity to Hear from the Public: No members of the public attended the meeting.

#### **Master Plan**

Board discussion focused on the Master Plan created by HMA2 architects and Henry Myerberg, principal, and presented to the Board for its consideration and review. Overall, the Board's reaction has been very positive. Director Fearon cautioned that the Master Plan represents a vision for the Library that can serve as a planning tool. It is not a fully detailed plan; nor is it a capital plan; nor does it address issues of financing. It was suggested that it would be good to develop a visual presentation of design ideas for the Children's Room as a way of engaging public support for the proposals.

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

It is hereby resolved that the Board authorize HMA2 to finalize the Master Plan based upon the design concepts it has reviewed.

**202208-04-01 The motion passed**

Trustee Quinn moved for adjournment at 7:22 pm, seconded by Trustee Gambaccini.

Next regular meeting: Thursday, August 18, at 7:00 pm.

Respectfully submitted, Mary Ann Quinn, Secretary