

**Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of March 17, 2022**

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

Also present: John Fearon, Library Director; Martha Mesiti, Assistant Library Director

Trustees & Liaisons absent: Thomas Sialiano (Town Liaison)

Call to order

Administrative: Trustee Krauss called the meeting to order at 7:01 pm.

Minutes

The minutes of the February 17, 2022, Board meeting were approved. Moved by Trustee Myers, seconded by Trustee Riina, and passed.

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

Claims of Payment

After discussion, it was moved by Trustee Edwards, and seconded by Trustee Myers, 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 March 2022, for a total of \$45,369.19

202203-01 The motion passed.

Directors Report

Director Fearon reviewed the Library's year-end balances (some figures are still outstanding), and he briefly discussed the Library's 2021 Form 990 tax filing (for donations it receives) and its annual report to NYS.

The easing of pandemic restrictions has proceeded smoothly, but patron visits tend to be shorter and largely transactional in nature. People come in for their books but tend not to linger. All the tables are back in place in the Main Library, though there are fewer chairs set out with them.

The transition from WLS is nearly completed, promising a better network, new equipment, more reliable service, and considerable savings.

After discussion, it was moved by Trustee Neuman, and seconded by Trustee Quinn, that:
It is hereby resolved that the following personnel items be approved:

- Final lump sum payments to Erika Heinzelman and Susan Chajes, detailed in the attached memos “Final Lump Sum Payments” from the Town Comptroller’s office, be approved

202203-02 The motion passed.

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

It is hereby resolved that the 2021 IRS Form 990 filing be approved

202203-03 The motion passed.

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

It is hereby resolved that the 2021 New York State Annual Report be approved

202203-04 The motion passed.

Master Plan Update

The Library will be signing a letter of agreement with Henry Myerberg (HM) of HMA2 architects to begin work on the Master Plan. Trustee Riina is compiling the results of our public survey and will have a presentation ready soon. The Board needs to reflect on what it wants, so that we can communicate our needs and aspirations to HM. Director Fearon proposed that the board hold an informal “retreat” in early April to help clarify our thinking.

Book Sale: After a general discussion, the Board appointed a subcommittee (Trustees Quinn and Edwards) to explore the feasibility of having a book sale in 2022. The committee will present its recommendations to the Board at the May meeting.

Trustee Casale moved for adjournment at 8:25 pm, seconded by Trustee Neuman.

Next regular meeting: Thursday, April 21, 2022, at 7:00 pm.

Respectfully submitted,
Mary Ann Quinn
Secretary