

Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of July 16, 2026

Trustees & Liaisons present:

Kent Anker, Edward Eisenman, Meredith Hale, Nick Wargo, Rebecca Myers, Alexandra Kisielewski, and Anthony Lohay

Also present:

Eric McCarthy, Library Director; Martha Mesiti, Assistant Director

Trustees & Liaisons absent:

Julie Edwards, Frank Casale, Paul Alvarez (Village Liaison), Thomas Sialiano (Town Liaison),

Call to order

Administrative: Trustee Eisenman called the meeting to order at 7:03 PM.

Minutes

The minutes of the June 18, 2026 Board meeting were approved. Moved by Trustee Lohay, seconded by Trustee Myers, and passed.

Opportunity to Hear from the Public

One member of the public attended the meeting to listen.

Opportunity to Hear from Liaisons - none

Claims of Payment

After discussion, it was moved by Trustee Wargo, and seconded by Trustee Lohay, that:

It is hereby resolved that, after review, the Library Board approves the following payments for the month of June 2026:

- Invoices charged against Trust & Agency Funds: \$1,957.92
- Invoices charged against the General fund: \$83,346.81
- Invoices charged against the General fund paid via the Library credit card: \$1,739.37

202607-01 The motion passed.

Directors Report

- Over 1,000 people have signed up for summer reading
- The library will look into migrating its web hosting services to Wordpress to ensure appropriate web security in the future

After discussion, it was moved by Trustee Anker, and seconded by Trustee Hale, that:
It is hereby resolved that, after review, the Library Board accepts the 2025 audit prepared by O'Connor Davies.

202607-02 The motion passed.

Old Business

The library continues to work on:

- offering book check outs at the local pools via QR codes
- gaining clarity on its fundraising limitations
- assembling a “facebook” to build recognition among staff and board members

New Business

The library will consult with its HR consultant to understand the requirements of conducting background checks.

General discussion about administrative procedures during the interim hiring process for the Town of Mount Pleasant's Comptroller.

Trustee Myers moved for adjournment at 7:54 PM, seconded by Trustee Hale.

Next regular meeting: August 20, 2026, at 7:00 PM

Respectfully submitted,
Alexandra Kisielewski
Secretary