

**Mount Pleasant Public Library: Board of Trustees Meeting**  
**Minutes of the Meeting of June 16, 2025**

Trustees & Liaisons present:

Kent Anker, Frank Casale, Julie Edwards, Edward Eisenman, Meredith Hale, Alexandra Kisielewski, Anthony Lohay, Paul Alvarez (Village Liaison)

Also present:

Eric McCarthy, Library Director; Martha Mesiti, Assistant Director

Trustees & Liaisons absent:

Dick Malina, Rebecca Myers, Thomas Sialiano (Town Liaison)

**Call to order**

Administrative: Trustee Julie Edwards called the meeting to order at 7:04pm PM.

**Minutes**

The minutes of the May 15, 2025 Board meeting were approved. Moved by Trustee Meredith Hale, seconded by Trustee Edward Eisenman, and passed.

**Opportunity to Hear from the Public**

One member of the public was present. This individual shared that he read about the Master Plan and inquired about any updates on the status of the project.

**Opportunity to Hear from Liaisons**

Per Paul Alvarez (Village Liaison): Following a positive meeting with the Town Board, the Village is committed to moving forward with next steps on the Master Plan.

**Claims of Payment**

After discussion, it was moved by Trustee Julie Edwards, and seconded by Trustee Anthony Lohay, that:

It is hereby resolved that, after review, the Library Board approves the following payments for the month of June 2025:

- Invoices charged against Trust & Agency Funds: \$4,820.09
- Invoices charged against the General fund: \$60,711.89
- Invoices paid via the Library credit card: \$3,918.03

**202506-01      The motion passed.**

## Directors Report

- Eric met with Town Engineer and will meet with Town Architect soon to get Master Plan estimates that will enable the library to begin issuing RFPs

After discussion, it was moved by Trustee Alex Kisielewski, and seconded by Trustee Julie Edwards:

It is hereby resolved that due to extenuating circumstances, the Library Board reinstates the patron's borrowing privileges and declares them in good standing with the library.

**202506-02      The motion passed.**

Trustee Edward Eisenman moved for adjournment at 7:41 pm, seconded by Trustee Julie Edwards.

Next regular meeting: Thursday, July 17, at 7:00 P.M.

Respectfully submitted,  
Alexandra Kisielewski  
Secretary