

Mount Pleasant Public Library: Board of Trustees Meeting
Minutes of the Meeting of August 14, 2025

Trustees & Liaisons present:

Kent Anker, Frank Casale, Edward Eisenman, Meredith Hale, Alexandra Kisielewski, Dick Malina, Rebecca Myers

Paul Alvarez (Village Liaison), Thomas Sialiano (Town Liaison),

Also present:

Eric McCarthy, Library Director

Trustees & Liaisons absent: Julie Edwards, Anthony Lohay, Paul Alvarez, Thomas Sialiano

Call to order

Administrative: Trustee Edward Eisenman called the meeting to order at 7:00 PM.

Minutes

The minutes of the July 17, 2025 Board meeting were approved. Moved by Trustee Dick Malina, seconded by Trustee Frank Casale, and passed.

Opportunity to Hear from the Public - None

Opportunity to Hear from Liaisons - N/A

Claims of Payment

After discussion, it was moved by Trustee Meredith Hale, and seconded by Trustee Edward Eisenman, that:

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

- Invoices charged against Trust & Agency Funds: \$757.49
- Invoices charged against the General fund: \$48,540.91
- Invoices paid via the Library credit card: \$1,219.48

202508-01 The motion passed.

Director's Report

- Recommendations from Trustee Edward Eisenman regarding the library's contract with TK Elevator Corporation are being reviewed by the company's attorney
- The library will be sending a start of term letter to local schools outlining their policies for expected patron behavior and rule enforcement

New Business

After discussion, it was moved by Trustee Alex Kisielewski, and seconded by Trustee Rebecca Myers that: It is hereby resolved that the Library Board accept the HMA2 contract and allows Board President Anker to sign.

202508-02 The motion passed.

Old Business

After discussion, it was moved by Trustee Rebecca Myers, and seconded by Trustee Edward Eisenman, that: It is hereby resolved that the Library Board accepts the proposal from Wastequip to replace 2 dumpsters for a total cost of \$2,054.

202508-03 The motion passed.

Executive Session

Moved by Trustee Rebecca Myers, and seconded by Trustee Dick Malina to enter into Executive Session to discuss personnel matters.

After discussion, it was moved by Trustee Alex Kisielewski, and seconded by Trustee Rebecca Myers that: It is hereby resolved that the Library Board accept the HMA2 contract and allows Board President Anker to sign.

202508-03 The motion passed.

After discussion, it was moved by Trustee Edward Eisenman, and seconded by Trustee Frank Casale that: It is hereby resolved that Luz Blume be appointed to the position of $\frac{3}{4}$ Time Senior

Clerk, The appointment shall be at the temporary salary of grade seven in the Union agreement. The length of the assignment is indeterminate however is expected to last six months.

202508-04 The motion passed.

After discussion, it was moved by Trustee Frank Casale, and seconded by Trustee Meredith Hale that: It is hereby resolved that the Library Board accepts the amendment to the Mount Pleasant Public Library and CSEA Union agreement.

202508-05 The motion passed.

After discussion, it was moved by Trustee Rebecca Myers, and seconded by Trustee Dick Malina that: It is hereby resolved that the Library Board accepts the final payout to Carol Sysak for unused vacation and sick time.

202508-06 The motion passed.

After discussion, it was moved by Trustee Kent Anker, and seconded by Trustee Rebecca Myers that: It is hereby resolved that the Library Board authorizes Library Director Eric McCarthy to roll over the Certificate of Deposit that is scheduled to expire on August 24, 2025 for an additional 5 month duration.

202508-07 The motion passed.

Trustee Rebecca Myers moved for adjournment at 8:12 pm, seconded by Trustee Frank Casale.

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Respectfully submitted,
Alexandra Kisielewski
Secretary