

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

Trustees & Liaisons present:

Frank Casale, Edward Eisenman, Meredith Hale, Anthony Lohay, Dick Malina, Rebecca Myers, Thomas Sialiano (Town Liaison)

Also present:

Eric McCarthy, Library Director

Martha Mesiti, Assistant Library Director

Trustees & Liaisons absent: Kent Anker, Julie Edwards, Alexandra Kisielewski, Paul Alvarez (Village Liaison)

Call to order

Administrative: Trustee Frank Casale called the meeting to order at 7:00 PM.

Minutes

The minutes of the September 16, 2025 Board meeting were approved. Moved by Trustee Eddie Eisenman, seconded by Trustee Meredith Hale, and passed.

Opportunity to Hear from the Public - None

Opportunity to Hear from Liaisons - Town of Mount Pleasant liaison Tom Saliano updated the Library Board on progress made with The Town Board. He suggested that Director McCarthy make an appointment with the Town and get on the agenda of a Town work session.

Claims of Payment

After discussion, it was moved by Trustee Dick Malina, and seconded by Trustee Eddie Eisenman, that:

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

- Invoices charged against Trust & Agency Funds: \$3,800
- Invoices charged against the General fund: \$116,383.79
- General fund invoices paid via the Library credit card: \$1,292.97

202509-01 The motion passed.

Directors Report

Director McCarthy presented the draft budget for 2026. The Board is scheduled to vote on it at the November meeting.

Director McCarthy detailed investment options for a recently matured CD.

After discussion, it was moved by Trustee Dick Malina , and seconded by Trustee Eddie Eisenman that: It is hereby resolved that the Library Board authorizes Library Director Eric McCarthy to roll over the Certificate of Deposit that matured on Wednesday October 8, 2025 for an additional 12 month duration.

202509-02 The motion passed.

Personnel

After discussion, it was moved by Trustee Eddie Eisenman , and seconded by Trustee Frank Casale that: It is hereby resolved that the Library Board accepts the final payout of \$7,275.40 to Andrew Redahan for unused vacation and sick time.

202509-03 The motion passed.

Next regular meeting: Thursday, November 20 at 7:00 P.M.

Respectfully submitted,
Eric McCarthy
Director