

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

Trustees & Liaisons present: Dick Malina, Marcie Krauss, Rebecca Myers, Eric Neuman, Frank Casalo

Also present: John Fearon, Library Director

Trustees & Liaisons absent: Donna Gamacini, David Vinjamuri (Village Liaison), Thomas Sialiano (Town Liaison), Mary Ann Quinn, Julie Edwards, James Riina

Administrative: Trustee Krauss called the meeting to order at 7.00 PM.

The minutes of the October 20, 2022 Board meeting were approved. Moved by Trustee Eric Neuman, seconded by Trustee Rebecca Myers, and passed.

Opportunity to Hear from the Public - No public present

After discussion, it was moved by Trustee Frank Casalo, and seconded by Trustee Rebecca 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 November 2022, for a total of \$61,041.93

202211-01 The motion passed.

Directors Report

Director Fearon and the trustees discussed the monthly report.

After discussion, it was moved by Trustee Eric Neuman, and seconded by Trustee Rebecca Myers, that:

It is hereby resolved that Director Fearon be authorized to sign a contract for IT Services with WLS for 2023, for an annual fee of \$31,680

202211-02 The motion passed.

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

It is hereby resolved that the Library award the 24-month contract for HVAC Maintenance to Atlantic Westchester for an total fee of \$22,290

202211-03 The motion passed.

After discussion, it was moved by Trustee Rebecca Myers, and seconded by Trustee Eric Neuman, that:

It is hereby resolved that the Library award the 12-month contract for Grounds Maintenance to Regina Landscaping for an annual fee of \$21,714

202211-04 The motion passed.

After discussion, it was moved by Trustee Rebecca Myers, and seconded by Trustee Frank Casale, that:

It is hereby resolved that the following personnel items be approved:

- Francesca Zacarolli be appointed to the position of Substitute Library Clerk, effective November 18, 2022 at the hourly rate of pay stated in the 2022 Authorized Personnel Salary Schedule

202211-05 The motion passed.

After discussion, it was moved by Trustee Frank Casale, and seconded by Trustee Dick Malina, that:

It is hereby resolved that the Library formally adopt the previously approved draft budget as the final budget for 2023

202211-06 The motion passed.

Trustee Rebecca Myers will be the nominating committee.

After discussion, it was moved by Trustee Eric Neuman, and seconded by Trustee Frank Casale, that:

It is hereby resolved that, due to the unavoidable absence of several trustees, all other agenda items be deferred to December

202211-07 The motion passed.

Trustee Dick Malina moved for adjournment at 7:51 pm, seconded by Trustee Rebecca Myers.

Next regular meeting: Thursday, December 15, at 7:00 P.M.

Respectfully submitted,
John Fearon, Director