

Mexico Public Library Board Meeting Minutes

November 13, 2019

Attending: Julie Forbes, Dorothy Dineen, Colleen Grzesik, Lisa Fleming, Sharon Anderson, Russell Partrick, Tracy Fleming, John Ferry

Excused: Mary Beth Horn

Visitors:

Previous Minutes Motion to Approve:

R. Partrick moved to approve the minutes of the 7/15/19 board meeting as written, seconded by T. Fleming. *Motion passed 7-0*

L. Fleming moved to approve the minutes of the 9/9/19 board meeting as written, seconded by J. Forbes. *Motion passed 6-0 and 1 abstention*

Treasurer's Report:

- Account balances as of 11/13/19:
 - Pathfinder Building Fund Checking \$2,833.52
 - Pathfinder Checking Operating..... \$183,426.48
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,200.41
 - ❖ Total Bank and Cash Accounts..... \$197,460.41
- Colleen will look into merging the Brown and Building Fund accounts to get the best interest rate
- *S. Anderson moved to approve the Treasurer's Report, seconded by R. Partrick - All in favor*

Library Director's Report:

- The board reviewed the budget for 2020
 - *R. Partrick moved to approve 2020 budget, seconded by T. Fleming – All in favor*
- The Long Range Plan was reviewed; the board discussed changing item 6.1 from 7 Trustees to a range of 7-15 Trustees
 - *J. Forbes moved to approve The Long Range Plan with the amendment to item 6.1, seconded by R. Partrick – All in favor*
- The board discussed permanently eliminating overdue fines on all Juvenile books
 - *T. Fleming moved to approve the elimination of fines as of December 2019, seconded by S. Anderson – All in favor*
- Interest in MLP on social media is increasing
- Dorothy is getting quotes for the replacement of the carpeting in the meeting room
- All library staff has completed the Sexual Harassment Prevention training

Other Business:

- The board welcomes John Ferry as its newest Trustee
- The board discussed ways they could use the NCLS Community Partnership Grant

Technology Report:

- Tracy offered to provide a 3D printing program focusing on the CiTi e-NABLE projects

Next Meeting: Wednesday, January 8, 2020 @ 5:00pm

Respectfully submitted,
Lisa Fleming
Library Board Secretary