

Mexico Public Library Board Meeting Minutes

January 8, 2020

Attending: Julie Forbes, Colleen Grzesik, Lisa Fleming, Sharon Anderson, Tracy Fleming, John Ferry, Mary Beth Horn

Excused: Dorothy Dineen, Russell Partrick

Visitors:

Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 11/13/19 board meeting as written, seconded by M.B. Horn - *All in favor*

Treasurer's Report:

- Account balances as of 11/13/19:
 - Pathfinder Building Fund Checking \$2,833.75
 - Pathfinder Checking Operating..... \$174,294.15
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,202.43
 - ❖ Total Bank and Cash Accounts..... \$188,330.33
- *T. Fleming moved to approve the Treasurer's Report, seconded by John Ferry - All in favor*

Library Director's Report:

- The year end totals for 2019 remained consistent with the previous year.
- Dorothy is working on the Annual Report which is due to NCLS on January 31st
- The Tax Cap form required by NYS has been submitted and we are good for another year
- Colleen has applied for a "Talking is Teaching" grant through NCLS and has partnered with The Mexico Food Pantry. Talking is Teaching is a public awareness campaign that helps parents recognize their power to boost their children's early brain and vocabulary development through simple, everyday actions. Media will be handed out at the Food Pantry
- Dorothy received a quote from Joy Carpet to replace the carpet in brick room; the board requested additional quotes from other vendors
- Dorothy has arranged for ramp and sidewalk shoveling with the Town Highway Department from February 8th through 29th, as she will be out of town
- The board discussed whether to renew the current copier services contract with Advanced Business Systems or move to Eastern Print Network. The discussion was tabled while Tracy looks into the possibility of getting services through CiTi.
- Upcoming programs include Mandala Rock Painting, Frozen-February break, and Dr. Seuss birthday celebrations with the elementary Pre-K classes

Other Business:

- The annual Wine Tasting Event will be held on April 25th

Technology Report:

Next Meeting: Wednesday, March 11, 2020 @ 5:00pm

Respectfully submitted,
Lisa Fleming
Library Board Secretary