

# Mexico Public Library Board Meeting Minutes

July 8, 2020

**Attending:** Julie Forbes, Dorothy Dineen, Russell Partrick, Colleen Grzesik, Lisa Fleming, Tracy Fleming, Mary Beth Horn, John Ferry

**Excused:** Sharon Anderson

**Visitors:**

## Previous Minutes Motion to Approve:

J. Ferry moved to approve the minutes of the 05/13/20 board meeting as written, seconded by J. Forbes - *All in favor*

R. Partrick moved to approve the minutes of the 06/03/20 Special Meeting as written, seconded by J. Ferry - *All in favor*

## Treasurer's Report:

- Account balances as of 07/07/20:
  - Pathfinder Building Fund Checking ..... \$2,834.46
  - Pathfinder Checking Operating..... \$227,205.51
  - Pathfinder R.E. & L.C. Brown Memorial..... \$11,206.31
    - ❖ Total Bank and Cash Accounts..... \$241,246.28
- Income is down as compared to 2019, expenses also down
- *L. Fleming moved to approve the Treasurer's Report, seconded by J. Forbes - All in favor*

## Library Director's Report:

- Plexi-guards have been built and installed at the circulation desk courtesy of Dorothy's husband, Mike!
- Curbside pick-up has begun and circulation is starting to increase, however still significantly low
- Wi-Fi is still being used at its usually rate
- Social Media interactions remain steady
- The Imagine Your Story Reading Program is going well, however enrollment is down from last year
- Take home story hours and craft kits have been put together for children
- The MPL Service Reopening Plan was reviewed. Precautions for reopening were discussed and include 10 person limit, 6 foot markers for patrons, blocking usage of two computers for social distancing, adding a 30 minute time limit for computers, masks worn at all times by staff and patrons, everything wiped down at the end of each shift (patron computers between each session), and bathroom available to staff only.

## Other Business:

- The board discussed possible options to proceed with the Cider Run, agreeing that a virtual run would be best this year. Runners/walkers would register as usual and can complete the race anywhere. Shirts, medals, and swag bags will still be available.

## Technology Report:

**Next Meeting:** Wednesday, September 9, 2020 @ 5:00pm

With no further business, R. Partrick moved to adjourn, seconded by J. Ferry

Respectfully submitted,  
Lisa Fleming  
Library Board Secretary