

Mexico Public Library Board Meeting Minutes

September 9, 2020

Attending: Julie Forbes, Dorothy Dineen, Colleen Grzesik, Lisa Fleming, Tracy Fleming, Sharon Anderson

Excused: Russell Partrick, Mary Beth Horn, John Ferry

Visitors:

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 07/08/20 board meeting as written, seconded by S. Anderson - *All in favor*

Treasurer's Report:

- Account balances as of 07/07/20:
 - Pathfinder Building Fund Checking \$2,834.70
 - Pathfinder Checking Operating..... \$216,998.04
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,207.25
 - ❖ Total Bank and Cash Accounts..... **\$231,039.99**
- Income and expenses are both down as compared to 2019
- Cider Run donations are coming in; registration for the virtual race is low
- *T. Fleming moved to approve the Treasurer's Report, seconded by L. Fleming - All in favor*

Library Director's Report:

- Circulation has been good for both curbside pick-up and interlibrary loans
- NCLS could add a tech fee starting in 2022 to aide their funding shortfall
- The Summer Reading Program went well; ages ranged from pre-k to teen and participants liked tracking their minutes on the READsquared app
- Patrons can now borrow the STEM toys from MPL
- Starting September 10th, the library will be open on Mondays and Thursdays for patrons to browse and use computers. Patrons will have time limits and all health and safety procedures must be followed. Additional hours are still available for curbside pick-up.
- The board discussed what policies and procedures would need to be in place to begin using the upstairs community room
- Dorothy got a quote for a new laptop that would allow for remote usage and flexibility
 - *T. Fleming moved to approve the purchase of the new laptop, seconded by L. Fleming - All in favor*

Other Business:

Technology Report:

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

With no further business, T. Fleming moved to adjourn, seconded by S. Anderson

Respectfully submitted,
Lisa Fleming
Library Board Secretary