

Mexico Public Library Board Meeting Minutes

May 13, 2020

Attending: Julie Forbes, Dorothy Dineen, Russell Partrick, Colleen Grzesik, Lisa Fleming, Sharon Anderson, Tracy Fleming, Mary Beth Horn

Excused: John Ferry

Visitors: Rhea

Previous Minutes Motion to Approve:

R. Partrick moved to approve the minutes of the 03/16/20 board meeting as written, seconded by S. Anderson - *All in favor*

Treasurer's Report:

- Account balances as of 05/11/20:
 - Pathfinder Building Fund Checking \$2,834.23
 - Pathfinder Checking Operating..... \$241,747.04
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,205.38
 - ❖ Total Bank and Cash Accounts..... \$255,786.65
- School Tax Revenue was received
- \$500 was donated to NCLS for eBooks
- *T. Fleming moved to approve the Treasurer's Report, seconded by R. Partrick - All in favor*

Library Director's Report:

- Dorothy is collaborating with NCLS and other Library Directors to develop the MPL Pandemic Service Levels for reopening. A draft of the plan was shared
- Curbside pick-up could begin in early to mid June, but the timeline is not confirmed at this point
- Masks and other PPE will be available for staff and patrons
- The Board reviewed the Amendment for Paid Leave for Emergency Closure and Quarantine
T. Fleming moved to approve the Amendment as written, seconded by S. Anderson – All in favor
- MPL is offering some virtual programs, such as the Books for Breakfast club
- eBook loans and Facebook followers have increased
- Patrons still have access to the WiFi and are using it
- Colleen is collaborating with other local libraries to develop activities for the Summer Reading Program; flyers will be sent home to elementary and middle school students

Other Business:

- The Cider Run is scheduled for September 19th

Technology Report:

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

With no further business, MB. Horn moved to adjourn, seconded by R. Partrick

Respectfully submitted,
Lisa Fleming
Library Board Secretary