

# Mexico Public Library Board Meeting Minutes

May 9, 2017

**Attending:** J. Forbes, D. Dineen, C. Grzesik, S. Anderson, T. Fleming, L. Fleming

**Excused:** R. Partrick, D. Barnes-resigned

**Visitors:**

## Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 3/16/17 board meeting as written, seconded by S. Anderson. *All in favor, motion carried*

## Treasurer's Report:

- The Wine and Craft Beer Tasting Event had a net profit of \$2,081.07
- Account balances as of 5/9/17:
  - Pathfinder Operating Acct. - \$94,911.46
  - Building Fund Acct. - \$2,830.75
  - R.E. & L.C. Brown Memorial - \$11,166.60
- S. Anderson moved to approve the Treasurer's Report, seconded by L. Fleming - *All in favor*

## Library Director's Report:

- The Apple Square Reader is set up and ready for use
- The Board adopted the following policies with the changes discussed:
  - Credit and Debit Card Use for Payment of Fines, Fees, Sales and Donations
  - MPL Credit Card Policy
  - T. Fleming moved to approve the policies with changes, seconded by S. Anderson - *All in favor*
- The Board adopted a Library Meeting Room Use Policy as written
  - T. Fleming moved to approve the policy, seconded by L. Fleming - *All in favor*
- Deadlines for the NCLS fiber optics network project have not been met and is no longer an option; as such, MPL will move forward with upgrading the internet speed, and possibly bundling in phone service, with Spectrum
  - J. Forbes moved to approve, seconded by T. Fleming - *All in favor*
- Dorothy shared an updated list of BOT members and their term dates
- Several summer programs are being planned, including a new robotics offering

## Other Business:

- The Cider Run date is set for September 16, 2017

## Technology Report:

- MPL will be scheduling a date to present the 3D printer to NCLS as the final step of the grant
- The 3D printing group will be meeting at the library 2 times a month
- MPL is looking into the purchase of cart for printer, as well as a dedicated laptop and raspberry pie

**Next Meeting:** July 11, 2017 @ 5:00pm (possibly through email)

With no further business, S. Anderson moved to adjourn, seconded by J. Forbes

Respectfully submitted,

Lisa Fleming, Library Board Secretary