

Mexico Public Library Board Meeting Minutes

September 19, 2017

Attending: J. Forbes, D. Dineen, R. Partrick, T. Fleming, L. Fleming

Excused: S. Anderson

Visitors:

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 5/9/17 board meeting as written, seconded by J. Forbes. *All in favor, motion carried*

Treasurer's Report:

- Paperwork has been submitted for the new \$50,000 DASNY (Patty Ritchie) Grant
- There is approximately \$7,000 left from the previous grant that MPL is hoping to spend on new carpeting
- Account balances as of 5/9/17:
 - Pathfinder Operating Acct. - \$105,591.37
 - Building Fund Acct. - \$2,830.95
 - R.E. & L.C. Brown Memorial – \$11,167.37
- *R. Partrick moved to approve the Treasurer's Report, seconded by L. Fleming - All in favor*

Library Director's Report:

- Cider Run Discussion
 - Profits down this year with fewer runners and fewer sponsors
 - Not all sponsors were recognized on shirts
 - Concerns were expressed regarding communication about overall organization
 - The board discussed the possibility of sharing info in Goggle Docs to keep everyone updated on details and progress
- The library is eligible for \$9,000 in bonus grants
- The fiber project is delayed due to the need for a subcontractor
- The annual NCLS meeting will be held later this month
- NCLS is searching for a new director
- Patrons like having the option of paying with their credit/debit cards with the Square. It was utilized for 25 transactions totaling \$386
- Fall programs are being scheduled
- NCLS has introduced a new, more user friendly app

Other Business:

- The board will move its regular meeting night to the second Monday of the month, at 5PM, every other month.

Technology Report:

- MPL is hoping to start the public 3D printing group soon

Next Meeting: Monday, November 13, 2017 @ 5:00pm

With no further business, L. Fleming moved to adjourn, seconded by J. Forbes

Respectfully submitted,
Lisa Fleming, Library Board Secretary