

Mexico Public Library Board Meeting Minutes

January 13, 2015

Attending: D. Dineen, J. Forbes, S. Vaughn, L. Fleming, S. Partrick, R. Partrick, D. Barnes, T. Fleming, S. Pritchard

Excused: S. Anderson

Absent:

Previous Minutes Motion:

Moved by D. Barnes, seconded by S. Partrick, that the minutes of the 11/18/14 meeting be accepted as written. *All in favor, motion carried*

Treasurer's Report:

- There was an incident with an \$80 check, issued to a program leader, which got lost in the mail. A duplicate check was issued, and both checks were cashed. Police are looking into the matter. Sue suggested that future checks be hand delivered.
- Motion to approve made by R. Partrick, seconded by S. Partrick.
All in favor, motion carried

Library Director's Report:

- The 2014 statistics were shared. Circulation, computer usage, and library patrons have all increased from 2013.
- Dorothy is working on the annual report which is due in February.
- The new copier has been installed and is working well.
- Rita Anderson has been given a key to the library and has signed the contract holding her responsible to have the doors re-keyed in case of loss.
- The library will be closed to the public on 2/6/15 so staff can rearrange the fiction and non-fiction books to make better use of space.
- Story hour will be starting soon, as well as Italian classes for adults.
- Dianne proposed starting a "Teacher Reader" program in which guest teachers would come in and read aloud to children.

Other Business:

- Construction Grant – Dorothy will apply for an extension to the original \$25,000 grant, as well as a matching grant for the \$50,000
- The architect presented the options for phasing to the board for review. She will have her structural engineer look into the integrity of the parapet. She will also be sharing pictures of the current state of areas in need of repair.
- The Wine Tasting Event will be held on April 25th from 5-7pm at the library. Chuck will do the invitations.

Next Meeting: March 10, 2015

With no further business, the meeting was adjourned.

Respectfully submitted,

Lisa Fleming, Library Board Secretary