

Mexico Public Library Board Meeting Minutes

January 31, 2017

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

Excused: S. Anderson

Visitors:

Previous Minutes Motion to Approve:

R. Partrick moved to approve the minutes of the 11/8/16 board meeting as written, seconded by S. Vaughn. *All in favor, motion carried*

Treasurer's Report:

- Sue shared the summary of the 2016 MPL Income and Expenses
- MPL is waiting for the revenue collected through the school systems tax collection
- Account balances as of 12/31/16:
 - Pathfinder Operating Acct. - \$18,087.73
 - Building Fund Acct. - \$2,830.51
 - R.E. & L.C. Brown Memorial – \$11,165.86
- *T. Fleming moved to approve the Treasurer's Report, seconded by D. Barnes - All in favor*

Library Director's Report:

- The board is searching for a replacement for the Treasurer position
- The new \$50,000 construction grant through Senator Ritchie's office has been approved at the final desk audit, however it will still be several weeks before a final approval
- The NCLS grant (\$29,000) has been approved and forwarded to the state
- The NCLS fiber optics network project is still awaiting finalization from E-Rate funding
- A sample Internet Safety Policy was reviewed as MPL will need to adopt a policy by June 1st
- The annual report due in February is almost ready to submit
- Circulation statistics were shared, MPL ranked 3rd highest in circulation in Oswego County
- Several community events are happening including handmade card making, a visit from local author Jim Farfaglia, an Irish celebration, and a painting class

Other Business:

- Board members signed Conflict of Interest Forms
- The possibility of adding a new board member was discussed, Julie will contact interested person
- April 8th was chosen as the date for the annual Wine Tasting Event

Technology Report

- Dorothy, Julie, and Tracy were able to tour the Maker Space at Fayetteville Library
- Grant money for a 3D printer and supplies has been received
- The board also discussed the possibility of starting a Repair Café in the future

Next Meeting: March 14, 2017 @ 5:00pm

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

Respectfully submitted,

Lisa Fleming
Library Board Secretary