

# Mexico Public Library Board Meeting Minutes

## January 8, 2018

**Attending:** T. Fleming, M.B. Horn, C. Grzesik, J. Forbes, R. Partrick  
**Excused:** D. Dineen, S. Anderson, L. Fleming

### Previous Minutes Motion to Approve:

The minutes of the November meeting were reviewed and approved as written, motion by M.B. Horn, Second by T. Fleming. All in favor.

### Treasurer's Report:

- Account balances as of 12/31/17:
  - Pathfinder Building Fund Checking – 2,831.15
  - Pathfinder Checking Operating- 143,937.76
  - R.E. & L.C. Brown Memorial – 11,168.11
  - Total Bank & Cash Accts 157,937.02
  
- Total Assets 157,937.02
- Net Worth 157,937.02

The Treasurer reported that purchase of "the square" was a good choice and is being used frequently.

- *The Treasurer's report was approved, motion by R. Partrick, second by M.B. Horn. All in favor.*

### Library Director's Report: by Colleen Grzesik

2017 statistics were reviewed.

Staff is weeding out the books in the lobby to improve neatness and categorize the books for easier searching by patrons.

Plan is to replace the flooring upstairs thru \$\$ from the recent grant. Tracy suggested contacting Craig Mahon at CITI, 963-4433.

Discussed need for someone to shovel snow as needed. Will review with Dorothy.

### Other Business:

- Wine and Craft Beer Tasting Event April 7, 5-7 pm. Russell will check with Redd about the practicality of having beer at the tasting.
- Cider Run: A small group will meet in February with Morgan Fazio to discuss sharing the load. The Run is Sept. 15.

Russell asked about weather-related closings of the library- do we follow the school closings or do we close on a case by case basis? Julie will check with Dorothy and report at the next meeting.

- Mary Beth explained a new project in the school district: "One District, One Book". The kickoff may be in the fall @ Open House, a good time to connect with families. This would be a good project for the library to get involved in, to connect the library with the schools and the students. More information to come.

**Technology Report:**

Tracy will meet with interested staff to instruct on google docs.

A group meets on Tuesdays to learn use of the 3D printer.

The University of Rochester has offered us last year's Lego Competition Kit. Our Middle School has discussed having a program.

Cayuga-Onondaga is willing to set up a mobile Maker Space.

With no further business, Tracy Fleming made a motion to adjourn, second by Russell Partrick.  
All in favor

Respectfully submitted,

Julie Forbes