

Mexico Public Library Board Meeting Minutes

March 8, 2016

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

Excused: S. Vaughn, T. Fleming, Dianne Barnes

Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 1/12/16 board meeting as written, seconded by J. Forbes. *Motion carried with one abstention*

Treasurer's Report:

- Account balances as of 2/29/16:
 - Pathfinder Operating Acct. - \$139,615.42
 - Building Fund Acct. - \$2830.00
 - R.E. & L.C. Brown Memorial – \$11,163.74
- R. Partrick moved to approve the Treasurer's Report, seconded by S. Anderson

Library Director's Report:

- Construction Project
 - Bids will be going out by the end of the week (3/12/16)
- The 2015 Annual Report to NCLS has been submitted and will be posted on the library webpage when accepted
- The fire alarm system upgrade has been completed
- The elevator has passed inspection
- Approval for the NCLS fiber optics network will happen in June.
- The MACS board approved the proposition presented by J. Forbes and D. Dineen to increase the library revenue through the school systems tax collection by \$15,000. The proposition will go before taxpayers on May 17 with the budget vote.

Other Business:

- Steve Roux met with Mr. Bruno regarding consideration to provide ipads for the library technology initiative. Tracy suggests the technology subcommittee meet prior to May's Board meeting to discuss in detail.
- The Wine Tasting Event will be held on April 16th from 5-7
 - R. Partrick is acquiring the liquor license and ordering the craft beer
 - D. Dineen is ordering the wine and snacks
 - Deirdre McCarthy will be the entertainment
 - Assignments were made for getting door prizes

Next Meeting: May 10, 2016 @ 5:30

With no further business, the meeting was adjourned.

Respectfully submitted,

Lisa Fleming
Library Board Secretary