

Mexico Public Library Board Meeting Minutes

March 16, 2017

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

Excused: S. Anderson

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 1/31/17 board meeting as written, seconded by D. Barnes. *All in favor, motion carried*

Treasurer's Report:

- Colleen Gracie has agreed to take on the role of Treasurer for MPL
- Tax revenue that was collected through the school systems has been received
- Account balances as of 3/13/17:
 - Pathfinder Operating Acct. - \$108,689.71
 - Building Fund Acct. - \$2,830.66
 - R.E. & L.C. Brown Memorial - \$11,166.24
- D. Barnes moved to approve the Treasurer's Report, seconded by T. Fleming - *All in favor*

Library Director's Report:

- The \$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 has been approved; we are waiting on an installation date
- The board reviewed revisions to the Public Access Computer Policies that will need to be in effect with the installment of the fiber network; all were in agreement that copy fees should be increased to 25 cents per black and white copy and \$1 per color copy
- The board adopted the Internet Safety Policy presented by Dorothy
- Dorothy is looking into purchasing options for a Square that would allow the library to accept credit card payments

Other Business:

- Wine and Craft Beer Tasting Event
 - Russell is ordering the wine and beer and reported that the liquor license should be received soon
 - The Twin Magicians offered to donate their talents and host a Name That Tune game show performance
 - Board members are working on obtaining door prizes

Technology Report:

- Tracy is working with MACS to find students interested in being a part of a 3D Printer group
- I pads are being configured and will need a management software; the board discussed using Jamf which has an annual fee of \$280
- J. Forbes moved to approve the use of Jamf, seconded by T. Fleming - *All in favor*

Next Meeting: May 9, 2017 @ 5:00pm

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

Respectfully submitted,

Lisa Fleming, Library Board Secretary