

Mexico Public Library Board Meeting Minutes

November 15, 2015

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

Excused: S. Anderson

Absent: D. Barnes

Previous Minutes Motion to Approve:

S. Vaughn moved to approve the minutes of the 9/15/15 board meeting as written, seconded by J. Forbes. *Motion carried with one abstention*

Treasurer's Report:

- Account balances as of 9/15/15:
 - Operating Acct. - \$154,775.64
 - Building Fund Acct. - \$2829.83
 - R.E. & L.C. Brown Memorial – \$11,162.91
- The net profit from the Cider Run was \$5,577, (\$767 increase from the 2014 run)
- The 2016 Proposed Budget was shared reflecting a 2.25% overall increase. It also supported an increase in hourly wages for all staff. It was agreed that the increase would not exceed the total salary amount included in the budget. The details about the increase were forwarded to the members after the meeting.
R. Partrick moved to approve the budget, seconded by T. Fleming
- A proposal was made to increase our revenue through school system tax collection by \$10,00 to \$15,000. Further discussion at next meeting. Julie will contact the school district for a timeline and will check NCLS documents as a resource.
- *R. Partrick moved to approve the Treasure's Report, seconded by T. Fleming*

Library Director's Report:

- Construction Project
 - New bid documents will go out in early 2016 with an anticipated construction start date in April. We will ask Andy for a plan.
 - Brown Memorial Fund money may be used for roof repair. A note will be sent to Marcia and Sandra Brown to let them know we are using the funds for renovation.
- Quotes were reviewed from Volney Multiplex System and Davis Ulmer for replacing and updating the fire alarm system. Dorothy will contact the companies for their monitoring fees before a choice is made
- Upcoming library events include participation in Christmas in Mexico, as well as painting and flower workshops
- *S. Vaughn moved to approve the Library Director's Report, seconded by R. Partrick*

Other Business:

- Tracy has been in contact with Steve Roux, Director of Technology for MACS, to discuss how the Smart Schools Bond Act could benefit the library. The Board will invite Mr. Roux to the January board meeting for a more specific discussion.

Next Meeting: January 12, 2016 @ 5:30

With no further business, R. Partrick motioned to adjourn the meeting, seconded by J. Forbes.
All in favor, motion carried

Respectfully submitted,

Lisa Fleming, Library Board Secretary