

Mexico Public Library Board Meeting Minutes

May 12, 2015

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

Excused: S. Partrick

Absent:

Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 3/10/15 board meeting as written, seconded by R. Partrick. *All in favor, motion carried*

Board Member Resignation:

- Sharon Pritchard submitted her resignation from the library board effective immediately

Treasurer's Report:

- Account balances as of 4/30/15:
 - Operating Acct. - \$151,202.79
 - Building Fund Acct. - \$829.83
 - R.E. & L.C. Brown Memorial - \$11,161.23
 - Public Funds - \$25,477
- The Wine Tasting Event made a profit of \$1,680
- Sponsors and entry fee money is already coming in for Cider Run. Sue stated that all sponsors pledging \$150 or more would receive a free entry and T-shirt
- Motion to approve moved by T. Fleming, seconded by J. Forbes.
All in favor, motion carried

Library Director's Report:

- Russell was able to get a better quote for the windows, from \$7,000 to \$5,000
- All were in agreement that the roof should be the first project, after completion of asbestos testing
- Architect will need to be contacted to determine what our next steps should be to move ahead with the parapet bid
- The deadline for the grant paperwork is August 14th
- It was determined that grant money can be used for engineering expenses
- Summer Programs have been organized. Tracy and Lisa will contact Mexicone and Black Creek Café to see if they are willing to participate in the Double Dipper Club
- New Haven will be the only elementary school visiting the library this year
- Carpets are being cleaned at a cost of \$500
- All Seasons Textile supplied a proposal for three mats with a \$35 monthly fee
 - Motion to approve moved by R. Partrick, seconded by J. Forbes*All in favor, motion carried*