

Mexico Public Library Board Meeting Minutes

May 10, 2016

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

Excused: T. Fleming

Visitors: Angela Newman, Chuck Vaughn, Morgan Fazio

Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 3/8/16 board meeting as written, seconded by S. Vaughn. *All in favor, motion carried*

Treasurer's Report:

- Account balances as of 4/30/16:
 - Pathfinder Operating Acct. - \$202,508.30
 - Building Fund Acct. - \$2,830.11
 - R.E. & L.C. Brown Memorial – \$11,164.17
- *D. Barnes moved to approve the Treasurer's Report, seconded by J. Forbes- All in favor*

Library Director's Report:

- Construction Project
 - A proposal was received from Continental Construction, LLC with repairs separated into three jobs: 1.) Windows \$30,022, 2.) Masonry \$31,788, 3.) Roofing – Option A repair \$10,820 **or** Option B replace \$79,840
 - D. Dineen will begin the process of applying for an additional construction grant for the term of 7/1/16 - 7/1/17 to help offset the cost of roof replacement
 - It was noted that asbestos testing would be an additional \$4,000 - \$5,000
 - It was noted that money collected for the library through the school systems tax collection may be available as early as November, which could help with the cost of construction
 - *R. Partrick moved to move forward with window replacement, seconded by D. Barnes - All in favor*
 - *L. Fleming moved to proceed with the masonry and Option B (replace roof) contingent on Continental Construction being able to schedule work on or after July 1, 2016 and contingent on submission of construction grant paperwork, seconded by S. Anderson – All in favor*
- The 2015 Annual Report to NCLS was accepted and is posted on the library webpage
- Taxes have been submitted
- NCLS Joint Automation Board agreement has been signed by J. Forbes
- Bids are out for the NCLS fiber optics network
- Summer Programs are scheduled
- Policy review and updates should begin at the next board meeting
- Dorothy will post a staffing position, as Laurel Vanderveer resigned due to a move

Other Business:

- Angela Newman from NCLS shared information regarding NYS Education Law 259.1 (libraries receiving funding from school ballot referendum)
- Morgan Fazio presented Cider Run updates to the board
- The technology group met and discussed the purchase of a laptop by the library. The library also hopes to receive donations of a Smart Board and projector from CiTi, as well as ipads from MACS. Both will need to be approved by their respective boards of education. The library will look for volunteers to teach patrons how to use the new equipment, and instruct workshops.

Next Meeting: July 12, 2016 @ 5:00

With no further business, the meeting was adjourned.

Respectfully submitted,

Lisa Fleming
Library Board Secretary