

Mexico Public Library Board Meeting Minutes

July 14, 2015

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

Excused: S. Partrick, R. Partrick, L. Fleming

Absent:

Previous Minutes Motion to Approve:

D. Barnes moved to approve the minutes of the 5/12/15 board meeting as written, seconded by S. Anderson. *All in favor, motion carried*

Treasurer's Report:

- Account balances as of 6/30/15:
 - Operating Acct. - \$196,369.01
 - Building Fund Acct. - \$829.83
 - R.E. & L.C. Brown Memorial – \$11,161.79
- Mexico Academy Central School paid the \$60,000 through taxes collected for library funding. The board discussed requesting funds via a proposition in 2016 for an additional \$10,000. No decision made at this time.
- Cider Run - S. Vaughn stated that this will be her last year coordinating the run and offered to post the position on her Facebook page to see if any other organization or individual would be interested in taking it over.

Library Director's Report:

- Construction
 - The board reviewed the construction estimate of \$79,707 from Andrew Jackson of Bernier Carr & Associates. Money would be available for all of the work using the remaining \$26,000 construction fund, grant money from Senator Richie's office, and Brown Memorial fund.
 - An email will be sent to the board after asbestos testing is complete to review job bids.
- An alarm went off triggering a response from the security company. Firefighters investigated and couldn't find anything wrong. They suggested equipment be tested and labeled. An estimate of \$2,971 was given by Volney Multiplex for new system, as our current system is very old. Another quote from a local vendor will be sought.
- Carpets have been cleaned.
- All Seasons Textile mat system is going well.
- Summer Programs are bringing in 15-20 children daily; approximately 75 were in attendance to see the magician.
- There is a significant increase in circulation, possibly due to the summer reading programs which now include pre-k through teen.

Other Business:

- Ice Cream Sundaes were served at the Mexico Point Park by a different organization.

Next Meeting: September 15, 2015 @ 5:30

With no further business, J. Forbes requested a motion to adjourn the meeting. S. Anderson moved to adjourn, seconded by T. Fleming. *All in favor, motion carried*

Respectfully submitted,

Lisa Fleming, Library Board Secretary