

Mexico Public Library Board Meeting Minutes

July 12, 2016

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

Excused: R. Partrick, D. Barnes

Visitors:

Previous Minutes Motion to Approve:

S. Vaughn moved to approve the minutes of the 5/10/16 board meeting as written, seconded by S. Anderson. *All in favor, motion carried*

Treasurer's Report:

- Account balances as of 6/30/16:
 - Pathfinder Operating Acct. - \$166,013.96
 - Building Fund Acct. - \$2,830.21
 - R.E. & L.C. Brown Memorial – \$11,164.54
- *J. Forbes moved to approve the Treasurer's Report, seconded by T. Fleming - All in favor*

Library Director's Report:

- Construction Project
 - Window replacement is complete
 - Asbestos has been removed and the roof replacement is on schedule
 - D. Dineen has begun the process of applying for an additional construction grant; approvals will be announced in January or February
- The NCLS fiber optics network project is expected to be completed by fall
- The 2013 construction grant has been finalized
- There was a repair to the air conditioner and fire system work completed in June
- Circulation and visitation is on par with previous years; wireless continues to grow
- Policy review and updates should begin at the next board meeting
- The Library Assistant position has not been filled yet

Other Business:

A Cider Run update was shared. Online registration is open and sponsorship money is beginning to come in

- 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: September 13, 2016 @ 5:00

With no further business, T. Fleming moved to adjourn, seconded by S. Anderson

Respectfully submitted,

Lisa Fleming
Library Board Secretary