

Mexico Public Library Board Meeting Minutes

November 8, 2016

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

Excused: S. Anderson

Visitors:

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 9/13/16 board meeting as written, seconded by D. Barnes. *All in favor, motion carried*

Treasurer's Report:

- Account balances as of 10/31/16:
 - Pathfinder Operating Acct. - \$40,489.92
 - Building Fund Acct. - \$2,830.41
 - R.E. & L.C. Brown Memorial – \$11,165.29
- *R. Partrick moved to approve the Treasurer's Report, seconded by T. Fleming - All in favor*

Library Director's Report:

- The final payment of roughly \$9,000 will be made on the construction project
- The new \$50,000 construction grant through Senator Ritchie's office has been approved at the final desk audit, however it will still be several weeks before a final approval
- The NCLS grant (\$28-\$30,000) has been approved and forwarded to the state
- The NCLS fiber optics network project is still awaiting finalization from E-Rate funding
- Several community events are happening including wine glass painting, flower arranging, trivia, and Christmas in Mexico
- The 2017 Budget was shared; the board discussed adjusting the budget to increase staff salary by 3%
 - *T. Fleming moved to approve the Budget with the salary amendment, seconded by L. Fleming - All in favor*

Technology Report

- Some members of the board are hoping to tour a Maker Space at Fayetteville Library in December
- Dorothy and Tracy will work together to complete grant paperwork for a 3D printer

Other Business:

- Morgan Fazio shared the Contract for Service from Auyer Race Timing; the board expressed their pleasure with the smooth transition of organization for the Cider Run and their gratitude to Morgan for a job well done

Next Meeting: January 10, 2017 @ 5:00

With no further business, R. Partrick moved to adjourn, seconded by T. Fleming