

# Mexico Public Library Board Meeting Minutes

November 13, 2017

**Attending:** Julie Forbes, Dorothy Dineen, Colleen Grzesik, Mary Beth Horn, Tracy Fleming, Lisa Fleming

**Excused:** Sharon Anderson, Russell Partrick

**Visitors:**

## Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 9/19/17 board meeting as written, seconded by J. Forbes. *All in favor, motion carried*

## Treasurer's Report:

- \$50,000 DASNY (Patty Ritchie) Grant money has been deposited
- Square card reader is very popular with patrons
- Account balances as of 11/13/17:
  - Pathfinder Operating Acct. - \$154,480.25
  - Building Fund Acct. - \$2,831.05
  - R.E. & L.C. Brown Memorial - \$11,167.74
- *L. Fleming moved to approve the Treasurer's Report, seconded by J. Forbes - All in favor*

## Library Director's Report:

- Cider Run Discussion
  - Total profit for 2017 was \$2,200 (no Entergy sponsorship this year)
  - The board would like to see a committee formed with responsibilities shared
  - The committee should begin meeting in February with updates being shared in Google Docs
  - Sue Vaughn and Colleen Grzesik are interested in helping with fund raising
  - The board expressed their appreciation for the ROTC volunteers, however all were in agreement that adults should be posted on corners to direct traffic on future runs
- Susan Mitchell has been appointed as the new Director of the NCLS
- Installation has begun on the fiber project; should be nearing completion in roughly 2 months
- The 2018 Proposed Budget was shared; T. Fleming recommended splitting out a specific line item for technology programming, allocating \$1,000 from the existing programming budget  
*L. Fleming moved to approve the Proposed Budget with amendment, seconded by T. Fleming - All in favor*
- The MPL holiday closing dates were shared  
*T. Fleming moved to approve the 2018 Holiday Schedule, seconded by MB. Horn - All in favor*
- The board will be looking into options for updating the patron use computers
- The library will host its open house on December 2<sup>nd</sup> in conjunction with Christmas in Mexico
- Coyote Moon Vineyards is interested in supplying their products at the annual Wine Tasting Event; they have offered to present to the board, possibly at the next meeting

## Other Business:

- Mary Beth suggested the library set up a booth at the elementary schools to tie into their Celebration of Learning
- Mary Beth also shared that MACS may be participating in the Everybody Reads Program, which could be another way for the library to be involved with school learning

**Technology Report:**

- Staff trainings for Google Docs and the 3D printer will be scheduled soon
- Tracy asked if any other libraries in Oswego County have 3D printers available for patron use; Dorothy was going to look into it

**Next Meeting:** Monday, January 8, 2018 @ 5:00pm

With no further business, MB. Horn moved to adjourn, seconded by T. Fleming

Respectfully submitted,  
Lisa Fleming  
Library Board Secretary