

Mexico Public Library Board Meeting Minutes

July 15, 2019

Attending: Russell Partrick, Dorothy Dineen, Colleen Grzesik, Lisa Fleming, Tracy Fleming, Mary Beth Horn

Excused: Julie Forbes, Sharon Anderson

Visitors:

Previous Minutes Motion to Approve:

MB. Horn moved to approve the minutes of the 5/13/19 board meeting as written, seconded by T. Fleming. *Motion passed 5-0 and 1 abstention*

Treasurer's Report:

- Account balances as of 7/15/19:
 - Pathfinder Building Fund Checking \$2,833.03
 - Pathfinder Checking Operating..... \$211,169.95
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,192.22
 - ❖ Total Bank and Cash Accounts..... \$225,195.20
- *R.Partrick moved to approve the Treasurer's Report, seconded by MB. Horn - All in favor*

Library Director's Report:

- Dorothy is putting together a Patron Survey that can be accessed through a link on the MPL Facebook Page; hard copies will also be available at the circulation desk
- The Long Range Plan was reviewed and will be voted on at the next meeting
- Dorothy will look into the cost of replacing the carpeting in the meeting room as it is starting to run and show signs of wear
- Activity on the MPL Facebook page has increased
- Approximately 60 children are taking part in the summer programming; ice cream program is also working well with students tracking minutes read instead of number of books read
- Preparations are beginning for the End of Summer Celebration that will be held at the Mexico Community Park on August 21st at 2pm
- The board discussed eliminating overdue fines for children; vote tabled to next meeting

Other Business:

Technology Report:

Next Meeting: Monday, September 9, 2019 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary