

Mexico Public Library Board Meeting Minutes

January 14, 2019

Attending: Julie Forbes, Dorothy Dineen, Colleen Grzesik, Russell Partrick, Tracy Fleming, Lisa Fleming, Sharon Anderson

Excused: Mary Beth Horn

Visitors:

Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 11/12/18 board meeting as written, seconded by T. Fleming. *The motion passed 6-0 and 1 abstention*

Treasurer's Report:

- Account balances as of 12/31/18:
 - Pathfinder Building Fund Checking \$2,832.33
 - Pathfinder Checking Operating..... \$152,548.73
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,178.52
 - ❖ Total Bank and Cash Accounts..... \$166,559.58
- *J. Forbes moved to approve the Treasurer's Report, seconded by L. Fleming - All in favor*

Library Director's Report:

- MPL Disaster Policy was reviewed and adopted
 - *T. Fleming moved to adopt the policy, seconded by S. Anderson – All in favor*
- MPL Confidentiality of Library Patron Records Policy was reviewed and adopted
 - *L. Fleming moved to adopt policy, seconded by T. Fleming – All in favor*
- MPL Bylaws Membership (section III) was updated from 7 Board of Trustees members to a range of 5-15 members
 - *R. Partrick moved to approve update, seconded by S. Anderson - All in favor*
- A new phone has been ordered to replace one that was not working properly
- The new flooring and has been ordered and is expected to take 2-3 days to install
- Audio book circulation has increased; ebooks are down
- Wireless sessions have increased; computer sessions down
- MPL had a great turn out for Christmas in Mexico
- Upcoming programs, clubs and classes include a visit from author Jim Farfaglia-Nestle:How Sweet it Was, NYS Disaster Preparedness, painting, Lego Club, story hour, and Dr. Seuss Day

Other Business:

- The board reviewed a draft Strategic Plan; Dorothy will create a survey for patron feedback before the board adopts the policy
- After reviewing the Cider Run survey, the 2019 race will be held on 9/21 at its regular time. The board discussed increasing the registration fee \$5 for both pre and day of registration
- The Wine Tasting Event will be held on 4/27 from 5-7pm; Russell will secure the liquor license

Technology Report:

- Tracy has renewed the Jamf Device Management account and iPads are being updated

Next Meeting: Monday, March 11, 2019 @ 5:00pm

With no further business, S. Anderson moved to adjourn, seconded by J. Forbes

Respectfully submitted,
Lisa Fleming
Library Board Secretary