

# Mexico Public Library Board Meeting Minutes

September 9, 2019

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

**Excused:** Sharon Anderson, Russell Partrick, Tracy Fleming

**Visitors:**

## Previous Minutes Motion to Approve:

July minutes were reviewed; *approval postponed due to lack of quorum*

## Treasurer's Report:

- Account balances as of 9/9/19:
  - Pathfinder Building Fund Checking ..... \$2,833.28
  - Pathfinder Checking Operating..... \$199,717.79
  - Pathfinder R.E. & L.C. Brown Memorial..... \$11,196.67
  - ❖ Total Bank and Cash Accounts ..... \$213,747.74
- *approval postponed due to lack of quorum*

## Library Director's Report:

- Review of the Long Range Plan was tabled until 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
- The board discussed permanently eliminating overdue fines on all Juvenile books. The policy will continue until the November board meeting and be voted on at the time
- Julie and Dorothy will be attending the 2019 NCLS Annual Meeting later this month

## Other Business:

### ❖ Cider Run

- Current total income is \$2,812
- The board discussed the possibility of hiring a coordinator for next year's race. This would cut into our profits.
- A discounted entry fee will be offered to teams of 5 or more

## Technology Report:

**Next Meeting:** Monday, November 11, 2019 @ 5:00pm (or **Wednesday, November 13**)

Respectfully submitted,  
Lisa Fleming  
Library Board Secretary