

Mexico Public Library Board Meeting Minutes

July 9, 2018

Attending: Julie Forbes, Dorothy Dineen, Sharon Anderson, Tracy Fleming, Lisa Fleming

Excused: Russell Partrick, Mary Beth Horn, Colleen Grzesik

Visitors:

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 5/12/18 board meeting as written, seconded by S. Anderson. *All in favor, motion carried*

Treasurer's Report:

- Account balances as of 07/09/18:
 - Pathfinder Building Fund Checking \$2,831.61
 - Pathfinder Checking Operating..... \$201,076.69
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,169.91
 - ❖ Total Bank and Cash Accounts..... \$215,078.21
- *J.Forbes moved to approve the Treasurer's Report, seconded by L. Fleming - All in favor*

Library Director's Report:

- Internet speed has increased with the new fiber
- NCLS provided new wireless access points for the library
- MACS 6th grade students visited the library in June, as well as 2nd grade students; Palermo Elementary plans to visit in September
- The Summer Reading Program has 50 students enrolled, with over 360 books checked out so far
- The Book Club is going well, 12 people attended the last meeting
- The second computer monitor has arrived and the new furniture will be ordered soon
- The board discussed the possibility of eliminating fines for all and will continue the discussion at the next board meeting
- NCLS has new databases available including Transparent Language and MyOn ebooks for kids
- Tracy will contact Linda Knowles to see if she would be interested in reading for the County Fair Story Hour
- Dolly Parton's Imagination Library has been approved for Oswego County

Other Business:

- Cider Run
 - Julie, Mary Beth, and LeAnn Skotniski are working together to coordinate the run
 - 6 replies have been received so far from sponsor letters
- Conflict of Interest forms were signed by members present
- Bylaws were reviewed
 - J.Forbes moved to approve the Bylaws as written, seconded by S. Anderson - All in favor*
- The board will discuss a long range vision plan for the library

Technology Report:

- Kids are excited about the new Raspberry Pies and plan on using them to program robots and other projects that they will 3D print

Next Meeting: Monday, September 10th, 2018 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming, Library Board Secretary