

Mexico Public Library Board Meeting Minutes

March 12, 2018

Attending: Julie Forbes, Dorothy Dineen, Mary Beth Horn, Russell Partrick, Sharon Anderson, Tracy Fleming, Lisa Fleming

Excused: Colleen Grzesik

Visitors:

Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 1/8/18 board meeting as written, seconded by T. Fleming. *All in favor, motion carried*

Treasurer's Report:

- Account balances as of 03/12/18:
 - Pathfinder Building Fund Checking \$2,831.25
 - Pathfinder Checking Operating \$157,535.44
 - Pathfinder R.E. & L.C. Brown Memorial \$11,168.49
 - ❖ Total Bank and Cash Accounts \$171,535.18
- R. Partrick moved to approve the Treasurer's Report, seconded by L. Fleming - *All in favor*

Library Director's Report:

- Dorothy is getting quotes to replace the upstairs flooring; possibly partial carpeting/linoleum
- MPL will be receiving a \$500 incentive grant from NCLS for weeding out inventory; the collection development policy will be updated as part of the approval process
- The Rescue Mission will be picking up discarded books
- Dorothy is looking into opening an MPL Amazon Smile account
- Sherona Ginsberg, Learning Technologies Librarian SUNY Oswego, has accepted an invitation to speak at the OCL Council about the potential of maker spaces in the public library in May. Julie, Dorothy, and Tracy plan on attending.
- Upcoming scheduled classes include Green Cleaning, Selling on Ebay, and Digital Photography
- A Maker Day will be scheduled during April break

Other Business:

- Wine Tasting
 - Russell has applied for the liquor license and ordered the wine from Colloca Estate Winery
 - Julie has ordered glasses
 - Board members were assigned local businesses to inquire about raffle items
 - Entertainment for the event will be various games

Technology Report:

- Tracy reported that 3D groups are going well and there is now an adult and a youth group
- Tracy suggested MPL purchase a projector and screen that could be used for these groups; T. Fleming made a motion to approve funding for the projector and screen up to \$1,200, seconded by R. Partrick - *All in favor*

Next Meeting: Monday, May 14, 2018 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary