

Mexico Public Library Board Meeting Minutes

March 11, 2019

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

Excused: Colleen Grzesik, Tracy Fleming, Sharon Anderson

Visitors:

Previous Minutes Motion to Approve:

MB Horn moved to approve the minutes of the 1/14/19 board meeting as written, seconded by R. Partrick. *The motion passed 5-0*

Treasurer's Report:

- Account balances as of 12/31/18:
 - Pathfinder Building Fund Checking \$2,832.45
 - Pathfinder Checking Operating..... \$167,726.45
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,180.72
 - ❖ Total Bank and Cash Accounts \$181,739.62
- Equipment Maintenance was up due to repairs of heating system and elevator inspection and repairs
- Sale of used books has increased with the help of volunteers organizing the lobby
- *R. Partrick moved to approve the Treasurer's Report, seconded by L. Fleming - All in favor*

Library Director's Report:

- New Chromebooks have been installed for patron use, however they may be swapped out for desktops computers
- Upstairs flooring is complete and the grant will be closed out
- The new phone has been installed and is working well
- The theme for this year's summer program is *A Universe of Stories*
 - Programming will be shared with Pulaski Public Library
 - Mary Beth offered to check with MACS summer programs to see if they would be interested in a walking field trip to MPL for a day of reading
- Adult and children programs have been well attended

Other Business:

- Cider Run registration fees have been increased to \$30 pre-registration and \$35 day of
- Wine Tasting invitations are being prepared; Russell is securing the liquor license; board members will begin soliciting for raffle donations

Technology Report:

Next Meeting: Monday, May 13, 2019 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary