

Mexico Public Library Board Meeting Minutes

May 12, 2018

Attending: Julie Forbes, Dorothy Dineen, Colleen Grzesik, Mary Beth Horn, Sharon Anderson, Tracy Fleming, Lisa Fleming

Excused: Russell Partrick

Visitors:

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 3/12/18 board meeting as written, seconded by J. Forbes. *All in favor, motion carried*

Treasurer's Report:

- Public Funds from county, school, and town have been received
- NCLS weeding grant of \$500 was received
- Account balances as of 05/14/18:
 - Pathfinder Building Fund
 - Checking \$2,831.38
 - Pathfinder Checking
 - Operating \$213,066.91
 - Pathfinder R.E. & L.C. Brown
 - Memorial \$11,168.99
 - ❖ Total Bank and Cash
 - Accounts \$227,067.28
- T. Fleming moved to approve the Treasurer's Report, seconded by L. Fleming - All in favor

Library Director's Report:

- Dorothy has applied for an extension of the grant MPL will use to replace the upstairs flooring
- MPL will begin circulating new books to other NCLS libraries
- School visits will begin this month and planning for summer programming has begun
- The board discussed having a "Fine Free Summer" for the months of July and August for juvenile books (18 and younger) T. Fleming made a motion to approve the Fine Free Summer, seconded by L. Fleming – All in favor
- The board agreed to update item #11 on the Internet Use Policy to making printing more affordable for patrons. Black and white prints will change from .25 to .15 and color will be lowered from \$1 to .50. Faxes for patrons will now be \$1 for the first page and .50 for additional pages
- The board discussed the purchase of 2 tables and 4 chairs (\$400-\$500), 2 shelving units (\$1,650), and a 22" monitor with stand (\$160). Mary Beth and Tracy will check state contracts for best pricing
MB Horn approved the purchase total, seconded by S. Anderson – All in favor
- The Library Council is looking for readers August 10th -12th for the County Fair Story Hour

Other Business:

- Cider Run
 - Staff is working on getting contribution letters out by the end of May
 - Mary Beth offered to submit the request for use of MACS school grounds
- One District One Book
 - Mary Beth shared more details of the program with the board
 - MACS will be using fall open house to kick off the event; MPL could set up an information table to promote the library
 - MACS will be buying 5 copies of the book for the library

- Wine Tasting
 - Income from event was down \$300
 - The board discussed ways to increase attendance to the event; possibly sending invitations to MACS employees and parents

Technology Report:

- Tracy will be purchasing two Raspberry Pies from the technology budget

Next Meeting: Monday, July 9, 2018 @ 5:00pm

With no further business, T. Fleming moved to adjourn, seconded by S. Anderson

Respectfully submitted,
Lisa Fleming
Library Board Secretary