

# Mexico Public Library Board Meeting Minutes

May 13, 2019

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

**Excused:** Russell Partrick

**Visitors:**

## Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 3/11/19 board meeting as written, seconded by MB Horn. *All in favor*

## Treasurer's Report:

- Account balances as of 5/13/19:
  - Pathfinder Building Fund Checking ..... \$2,832.80
  - Pathfinder Checking Operating..... \$221,588.40
  - Pathfinder R.E. & L.C. Brown Memorial..... \$2,832.80
  - ❖ Total Bank and Cash Accounts ..... \$235,608.91
- All accounts are now being managed in QuickBooks
- School tax revenue has been received
- The annual Wine Tasting Event brought in \$1,745
- J. Forbes made a motion to merge the Building Fund and Brown Memorial accounts into one account (whichever has the best interest), seconded by MB. Horn; *The motion passed 7-0*
- *MB. Horn moved to approve the Treasurer's Report, seconded by S. Anderson - All in favor*

## Library Director's Report:

- The elevator is currently working properly so repairs will be postponed
- Traffic to MPL website has decreased, however monthly stats remain consistent
- Summer programming is being finalized
- MPL will be promoting and helping families sign up for Dolly Parton's Imagination Library
- MACS 2<sup>nd</sup> and 6<sup>th</sup> grades will be visiting the library in May and June
- MPL will collaborate with MACS Summer Academy (120 students, grades 1<sup>st</sup>-7<sup>th</sup>) to possibly set up walking field trips and/or offer incentives for library visits to Academy students
- Julie and Dorothy will work together on the Patron Survey and Long Range Plan to present at a later date

## Other Business:

- Cider Run
  - Sponsor letters will be sent out soon
  - MPL is hoping to coordinate with Mexico Youth Soccer league to avoid both events happening at the same time; the board discussed offering discounted rates or team rates to the soccer members/teams

## Technology Report:

**Next Meeting:** Monday, July 8, 2019 @ 5:00pm

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

Respectfully submitted,  
Lisa Fleming  
Library Board Secretary