

# Mexico Public Library Board Meeting Minutes

November 12, 2018

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

**Excused:** Russell Partrick

**Visitors:**

## Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 9/10/18 board meeting as written, seconded by MB. Horn. *The motion passed with all in favor*

## Treasurer's Report:

- Account balances as of 11/12/18:
  - Pathfinder Building Fund Checking ..... \$2,832.09
  - Pathfinder Checking Operating..... \$173,212.29
  - Pathfinder R.E. & L.C. Brown Memorial..... \$11,174.80
  - ❖ Total Bank and Cash Accounts..... \$187,219.18
- S. Anderson moved to approve the Treasurer's Report, seconded by L. Fleming - All in favor

## Library Director's Report:

- 2019 Proposed budget shared
  - MB. Horn moved to approve 2019 budget, seconded by T. Fleming – All in favor
- Proposed Sexual Harassment Policy was shared
  - L. Fleming moved to adopt policy, seconded by S. Anderson – All in favor
- Liverpool Carpets quoted \$5,400 for upstairs laminate/carpeting replacement
  - All in favor to accept bid
- Three Quickbooks for Non-Profits licenses will be purchased at \$50 each
- Circulation has increased with the Inter-Library Loan of new books
- The new fiber connectivity is running quickly and is frequently used
- MPL will again be participating in Christmas in Mexico
- Several clubs and classes are upcoming including painting, coupon exchange, green cleaning, Lego Club, Fall Book Tasting, and adult book club cookie exchange

## Other Business:

- Cider Run sponsorship increased and entry fees decreased; with a total profit of \$2,611.38

## Technology Report:

- 3D printing youth group has moved to the P-Tech campus to allow students who don't have transportation to attend
- MPL will see if there is interest in starting Lego League Junior competition

**Next Meeting:** Monday, January 14, 2019 @ 5:00pm

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

Respectfully submitted,  
Lisa Fleming  
Library Board Secretary