

Mexico Public Library Board Meeting Minutes

September 10, 2018

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

Excused: Sharon Anderson

Visitors:

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 7/9/18 board meeting as written, seconded by L. Fleming.
The motion passed with 5 votes in favor and 2 abstentions

Treasurer's Report:

- Account balances as of 09/10/18:
 - Pathfinder Building Fund Chefccking \$2,831.85
 - Pathfinder Checking Operating \$186,295.89
 - Pathfinder R.E. & L.C. Brown Memorial \$11,171.79
 - ❖ Total Bank and Cash Accounts \$200,299.53
- *MB. Horn moved to approve the Treasurer's Report, seconded by R. Partrick - All in favor*

Library Director's Report:

- Over 1,000 books were weeded for the NCLS Incentive Grant
- Summer reading club enrollment increased this year
- MACS Elementary schools will be visiting in September
- \$452 in fines was waived for Fine Free Summer
- Story Time at the Oswego County Fair went well
- The NCLS Annual Meeting will be on September 17th; Dorothy and Julie plan on attending
- A children's yoga class may be offered soon
- Dorothy shared in an email that MPL received \$4,000.00 in bullet aid from Sen Patty Ritchie's office

Other Business:

- Cider Run sponsorship increased approximately \$1,000
- Mary Beth gave MPL copies of the book The Year of Billy Miller for the One District, One Book program

Technology Report:

Next Meeting: Monday, November 12th, 2018 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary