

# Mexico Public Library Board Meeting Minutes

November 17, 2021

**Attending:** Julie Forbes, Dorothy Dineen, Lisa Fleming, Tracy Fleming, Sharon Anderson, John Ferry, Reagan Kanaley

**Excused:** Mary Beth Horn

**Visitors:**

## Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 09/08/21, seconded by J. Ferry - *All in favor*

## Treasurer's Report:

- Account balances as of 10/31/21:
  - Pathfinder Building Fund Checking ..... \$2,835.77
  - Pathfinder Checking Operating..... \$229,575.37
  - Pathfinder R.E. & L.C. Brown Memorial..... \$11,213.80
  - Pathfinder Savings ..... \$116.00
  - ❖ Total Bank and Cash Accounts ..... **\$243,740.94**
- A Local Library Service Aid grant was received from NCLS in the amount of \$1,382
- S. Anderson moved to approve the Treasurer's Report, seconded by L. Fleming – *Motion Carries 6-0-1 with T. Fleming abstaining*

## Library Director's Report:

- The board discussed adding Juneteenth to the holiday list and paid holidays for staff
  - J. Forbes moved to approve the 2022 Holiday List, including Juneteenth, seconded by T. Fleming – *All in favor*
  - J. Ferry moved to add paid holiday time for staff, seconded by S. Anderson – *All in favor*
- The Library will add Saturday hours beginning in January
- Preparations are underway for Christmas in Mexico including take home gingerbread house kits, used book give away and wrapping station, door prizes, and refreshments
- The water fountain has been turned off due to a leak until a plumber can be hired to repair it
- Dorothy received a quote for \$4,800 for the mason work needed; additional quotes will be sought
- The elevator passed inspection; adjustments will be needed in the future
- The board discussed becoming members of the Mexico Chamber of Commerce at an annual cost of \$50
  - J. Forbes moved that the MPL join the Mexico Chamber of Commerce, seconded by J. Ferry – *All in favor*
- Dorothy shared the proposed 2022 budget; the board discussed future ballot options
  - J. Forbes moved to approve the budget as written, seconded by R. Kanaley – *All in favor*

**Other Business:** Nothing new to report

**Technology Report:** Tracy is looking into the cost of hot spots that the library could loan to patrons

**Next Meeting:** Wednesday, January 12, 2022 @ 5:00pm

With no further business, J. Ferry moved to adjourn, seconded by S. Anderson

Respectfully submitted,  
Lisa Fleming  
Library Board Secretary