

Mexico Public Library Board Meeting Minutes

September 8, 2021

Attending: Julie Forbes, Dorothy Dineen, Lisa Fleming, Tracy Fleming, Sharon Anderson, Mary Beth Horn, John Ferry

Excused:

Visitors:

Previous Minutes Motion to Approve:

M. Horn moved to approve the minutes of the 05/12/21, seconded by S. Anderson - *All in favor*

T. Fleming moved to approve the minutes of the 07/14/21, seconded by J. Ferry - *All in favor*

Treasurer's Report:

- Account balances as of 06/30/21:
 - Pathfinder Building Fund Checking \$2,835.63
 - Pathfinder Checking Operating..... \$241,468.11
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,212.88
 - Pathfinder Savings \$116.00
 - ❖ Total Bank and Cash Accounts..... **\$255,632.62**
- Programming Supplies are down ≈50% compared to 2020
- Even though the library was fine free for the summer, many patrons continue to donate overdue fees
- *J. Ferry moved to approve the Treasurer's Report, seconded by T. Fleming - All in favor*

Library Director's Report:

- Circulation and patron visits continue to increase
- New media additions are slowly arriving
- The Summer Reading Program went well, and participation was up from last year. The Make-and-Take crafts were popular with kids, and parents liked the ease of using the Read Squared app to track minutes.
- The Brown Room is now open for small groups
- The library is still looking for an insured mason to make repairs to the brick work
- Dorothy shared the new Loan Policy which includes MPL going fine free permanently
 - *J. Ferry moved to approve the Policy as written, including eliminating fines on overdue items, seconded by L. Fleming – All in favor*
- Elizabeth Borden has been hired as the new Library Assistant. Welcome Liz!

Other Business: Nothing new to report

Technology Report: Nothing new to report

Next Meeting: Wednesday, November 10, 2021 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary