

Mexico Public Library Board Meeting Minutes

March 9, 2022

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

Excused: Reagan Kandley

Visitors:

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 1/12/22, seconded by S. Anderson - *All in favor*

Treasurer's Report:

- Account balances as of 02/28/22:
 - Pathfinder Building Fund Checking \$2,836.05
 - Pathfinder Checking Operating..... \$298,094.06
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,215.69
 - Pathfinder Savings \$196.09
 - ❖ Total Bank and Cash Accounts **\$312,341.89**
- Town and school funding, as well as bullet aid for NYS libraries has been received
- *J. Ferry moved to approve the Treasurer's Report, seconded by J. Forbes – All in favor*

Library Director's Report:

- Kids enjoyed the Boredom Buster craft bags that were available during February break
- The MACS BOE approved MPL's proposal to increase its tax levy from \$75,000 to \$85,000
- MPL voted and approved to exceed the tax levy limit for 2022
 - *S. Anderson moved to approve the increase, seconded by L. Fleming – All in favor*
- Dorothy shared the Annual Report with the board
 - *MB. Horn moved to approve the Report as written, seconded by T. Fleming – All in favor*
- The COVID protocols for patrons have been updated; masks will be recommended but optional
- Village DPW employees will be visiting the library to conduct a basement survey as part of a municipal water system upgrade
- Story Hour will resume in person in the upstairs meeting room beginning in April
- The library will be presenting to the Senior Stars at the Mexico VFW
- Yoga will be starting back up at the end of the month
- Dorothy will be hosting the Director's Meeting at the library this month

Other Business:

- The annual Wine and Cheese tasting was brought up; further discussion was tabled until the next meeting

Technology Report:

- Tracy will tune up the 3D printer and see if there is interest in restarting the club
- Dorothy will get more information on hot spots from other directors that are using them

Next Meeting: Wednesday, May 11, 2022 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary