

# Mexico Public Library Board Meeting Minutes

May 11, 2022

**Attending:** Julie Forbes, Dorothy Dineen, Lisa Fleming, Tracy Fleming, Mary Beth Horn,  
John Ferry, Colleen Grzesik, Regan Kanaley

**Excused:** Sharon Anderson

**Visitors:**

## Previous Minutes Motion to Approve:

J. Ferry moved to approve the minutes of the 3/9/22, seconded by T. Fleming - *All in favor*

## Treasurer's Report:

- Account balances as of 04/30/22:
  - Pathfinder Building Fund Checking ..... \$2,836.19
  - Pathfinder Checking Operating..... \$283,491.72
  - Pathfinder R.E. & L.C. Brown Memorial..... \$11,216.99
  - Pathfinder Savings ..... \$196.11
  - ❖ Total Bank and Cash Accounts ..... **\$297,741.01**
- County funding was received
- R. Kanaley moved to approve the Treasurer's Report, seconded by MB. Horn – *All in favor*

## Library Director's Report:

- Dorothy and Colleen presented information about the library to the Senior Stars at the VFW
- Some upcoming events include paint night and fraud protection for seniors
- Tammy Lamb requested use of the Brown Room to hold yoga classes beginning in the fall; the board agreed on a 6-week trial as the program promotes health and wellness
- Options for repairing or replacing the copier were discussed
  - J. Ferry moved to approve the purchase of the Usherwood copier (up to \$2,000), seconded by J. Forbes – *All in favor*
- Dorothy shared updated versions of the MPL Collection Policy and Conflict of Interest Policy for the board to review and be prepared to discuss at the July board meeting
- The library passed the building inspection; a couple of lights need to be replaced and the back hallway needs to be cleared out
- NCLS is looking at other vendors to possibly replace the current circulation system
- The board discussed how to respond to a 1<sup>st</sup> amendment auditor filming in the library

## Other Business:

- The Wine and Cheese tasting/Time Capsule opening will be postponed; fall may be an option
- The Chamber of Commerce membership form is ready to be submitted
- Julie shared that Tracy wants to step down as MPL vice president; a replacement has not been found yet

## Technology Report:

- Tracy shared that the 3D printer meeting was small but enthusiastic

**Next Meeting:** Wednesday, July 13, 2022 @ 5:00pm

With no further business, J. Ferry moved to adjourn, seconded by R. Kanaley

Respectfully submitted,  
Lisa Fleming  
Library Board Secretary