

Mexico Public Library Board Meeting Minutes

January 11, 2023

Attending: Julie Forbes, Dorothy Dineen, Tracy Fleming, Lisa Fleming, Regan Kanaley, Colleen Grzesik

Excused: Sharon Anderson, Mary Beth Horn

Visitors:

Previous Minutes Motion to Approve:

R. Kanaley moved to approve the minutes of the 11/29/22 meeting, seconded by J. Forbes - *All in favor*

Treasurer's Report:

- Account balances as of 12/31/22:
 - Pathfinder Building Fund Checking \$2,837.35
 - Pathfinder Checking Operating..... \$224,848.46
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,227.83
 - Pathfinder Donations Savings \$273.16
 - ❖ Total Bank and Cash Accounts **\$239,186.80**
- MPL received \$6000 in Bullet Aid from Assemblyman Barclay
- *L. Fleming moved to approve the Treasurer's Report, seconded by T. Fleming – All in favor*

Library Director's Report:

- Dorothy shared that John Ferry has resigned from the MPL Board. The board would like to express their sincerest gratitude for John's contributions toward the library.
- Dorothy reviewed the circulation statistics – total circulation for 2022 was back up to pre-COVID numbers, rising from ≈13,000 in 2021 to ≈20,000 in 2022
- Dorothy is working on the annual report to the state, which is due in February; she is also working on the annual report to the community
- Current programming includes story hour, art and book club, which are all well attended
- The Board reviewed the new Trustee Education Policy; members are now required to complete a minimum of two hours of trustee education annually
 - *R. Kanaley moved to adopt the policy as written, seconded by L. Fleming – All in favor*
- The new Integrated Library System (ILS) is open for practice with trainings happening in March; the system is expected to be up and running in April

Other Business:

- The Wine and Cheese Fund Raiser was discussed – items brought up included alternative locations and ways to spread word of the event to the public

Technology Report:

- Tracy donated three 3D printers to the students in the club. Now that the kids are now able to print at home, he will be dropping the 3D meetings back to every other week

Next Meeting: Wednesday, March 8, 2023 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary