

Mexico Public Library Board Meeting Minutes

April 5, 2023

Attending: Julie Forbes, Dorothy Dineen, Tracy Fleming, Lisa Fleming, Regan Kanaley, Mary Beth Horn

Excused: Sharon Anderson, Colleen Grzesik

Visitors:

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 1/11/23 meeting, seconded by R. Kanaley - *All in favor*

Treasurer's Report:

- Account balances as of 12/31/22:
 - Pathfinder Building Fund Checking \$2,838.35
 - Pathfinder Checking Operating..... \$305,200.40
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,235.67
 - Pathfinder Donations Savings \$663.39
 - ❖ Total Bank and Cash Accounts **\$319,937.81**
- The School Tax Revenue and Town of Mexico funds have been received
- *L. Fleming moved to approve the Treasurer's Report, seconded by J. Forbes – All in favor*

Library Director's Report:

- Dorothy reviewed the circulation statistics – circulation and library visits continue to increase
- The annual report to the state is complete
 - *R. Kanaley moved to accept the report as written, seconded by MB. Horn – All in favor*
- Polaris, the new Integrated Library System, will be deployed on April 26; patrons will not be able to use the interlibrary loan system or get a new card during the week prior to activation
- A new cleaner has been hired
- Dorothy's husband will be installing new shelving, repairing sheetrock, and fixing the handrail as a day of service provided through his employer
- Dorothy will be getting quotes for paint touch-ups
- Colleen, along with two volunteers, attended the Mexico Community Connection representing the library
- Summer planning is underway

Other Business:

- The Wine and Cheese Fund Raiser was discussed – board members will be looking at alternative locations for this fall's event

Technology Report:

- Tracy reported that the 3D meetings would be coming to an end as the kids that are participating can now all print from home; he will support their individual efforts as needs arise

Next Meeting: Wednesday, May 10, 2023 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary