

Mexico Public Library Board Meeting Minutes

May 10, 2023

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

Excused:

Visitors:

Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 4/5/23 meeting, seconded by MB. Horn - *All in favor*

Treasurer's Report:

- Account balances as of 4/30/23:
 - Pathfinder Building Fund Checking \$2,838.79
 - Pathfinder Checking Operating..... \$297,082.50
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,239.17
 - Pathfinder Donations Savings \$663.50
 - ❖ Total Bank and Cash Accounts..... **\$311,823.96**
- *L. Fleming moved to approve the Treasurer's Report, seconded by J. Forbes – All in favor*

Library Director's Report:

- The transition to Polaris, the new ILS, is complete
- Programs, including book club, story hour and a scavenger hunt, have been well attended
- The CPA has completed the library taxes
- Russell Partrick may have found a mason and is waiting for a quote
- Dorothy's husband, Mike, installed new shelving, repaired sheetrock, and fixed the handrail as a day of service provided through his employer. Thanks, Mike!
- Dorothy suggested replacing the drinking fountain with a water filling station. She is looking into cost and the possibility of a construction grant to help fund it
- Spectrotel is switching from analog to digital and will be doing upgrades at MPL. Also, Spectrum is updating the fiber as part of the NCLS fiber consortium and as a result MPL may need to upgrade our infrastructure. NCLS is pursuing a construction grant to help offset costs.

Other Business:

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

Technology Report: Nothing new to report

Next Meeting: Wednesday, July 12, 2023 @ 5:00pm

With no further business, R. Kanaley moved to adjourn, seconded by S. Anderson

Respectfully submitted,
Lisa Fleming
Library Board Secretary