

# Mexico Public Library Board Meeting Minutes

July 12, 2023

**Attending:** Julie Forbes, Dorothy Dineen, Lisa Fleming, Regan Kanaley, Mary Beth Horn, Sharon Anderson, Colleen Grzesik, Carol Bradlinski Watros

**Excused:** Tracy Fleming

**Visitors:**

## Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 5/10/23 meeting, seconded by R. Kanaley - All in favor

## Treasurer's Report:

- Account balances as of 6/30/23:
  - Pathfinder Building Fund Checking ..... \$2,839.86
  - Pathfinder Checking Operating..... \$282,028.32
  - Pathfinder R.E. & L.C. Brown Memorial..... \$11,247.67
  - Pathfinder Donations Savings ..... \$663.61
  - ❖ Total Bank and Cash Accounts..... **\$296,779.46**
- L. Fleming moved to approve the Treasurer's Report, seconded by J. Forbes – All in favor

## Library Director's Report:

- The Board welcomed new member Carol Bradlinski Watros, replacing John Ferry
- The NCLS Document of Understanding (DOU) Update, which details the relationship between NCLS and member libraries, was reviewed
  - MB. Horn moved to approve the DOU as written, seconded by S. Anderson – All in favor
- Dorothy shared the Assurances Form-State Aid for Library Construction Program to approve MPL's participation in the NCLS Coordinated Broadband Project. This will assist the library with broadband and other equipment costs
  - R. Kanaley moved to approve the Assurances Form as written, seconded by L. Fleming – All in favor
- A quote from Kowalski Construction was received for the exterior brick repair
  - MB Horn moved to approve the \$7,000 repair cost, seconded by S. Anderson – All in favor
- The sump pump was not able to keep up with rainwater during a recent flash flood. As a precaution against mold, Dorothy will purchase a new dehumidifier for the basement.
- The Summer Reading Program has been well attended
- Dorothy will be representing MPL at the NCLS booth at the Oswego Farmer's Market on 7/27

## 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, September 6, 2023 @ 5:00pm

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

Respectfully submitted,  
Lisa Fleming  
Library Board Secretary