

Mexico Public Library Board Meeting Minutes

September 6, 2023

Attending: Julie Forbes, Dorothy Dineen, Lisa Fleming, Regan Kanaley, Sharon Anderson, Tracy Fleming, Carol Bradlinski Watros

Excused: Mary Beth Horn, Colleen Grzesik

Visitors:

Previous Minutes Motion to Approve:

S. Anderson moved to approve the minutes of the 7/12/23 meeting, seconded by C. Watros - *All in favor*

Treasurer's Report:

- Account balances as of 8/31/23:
 - Pathfinder Building Fund Checking \$2,841.04
 - Pathfinder Checking Operating..... \$263,959.60
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,257.05
 - Pathfinder Donations Savings \$664.02
 - ❖ Total Bank and Cash Accounts..... **\$278,721.71**
- R. Kanaley moved to approve the Treasurer's Report, seconded by L. Fleming – *All in favor*

Library Director's Report:

- Circulation increased over the summer, as it typically does.
- Kowalski Construction will begin repairs to the brick work in September.
- Spectrum upgraded the analog phone line to Voice over Internet Protocol (VoIP)
- The Summer Reading Program was very successful. Over 250 readers logged minutes on the READsquared app, enjoyed the many presentations, and celebrated at the picnic.
- Kanopy, a free video streaming app, is now available to library card holders.

Other Business:

- The board discussed holding the Wine and Cheese Fund Raiser in spring as we were unable to find a fall venue.

Technology Report:

- Tracy will look into the cost of a one-day drone camp. He is also going to talk to the local RC club to see if they would be willing to offer a program at the library.

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

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary