Mexico Public Library Board Meeting Minutes

January 10, 2024

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

Previous Minutes Motion to Approve:
MB Horn moved to approve the minutes of the 11/8/2023 meeting, seconded by S. Anderson - *All in favor*

Treasurer's Report:
- Account balances as of 12/31/2023:
    - Pathfinder Building Fund Checking $2,845.50
    - Pathfinder Checking Operating..... $223,293.03
    - Pathfinder R.E. & L.C. Brown Memorial..... $11,284.03
    - Pathfinder Donations Savings $665.08
        - ❖ Total Bank and Cash Accounts..... **$238,087.64**
- *R.* Kanaley *moved to approve the Treasurer's Report, seconded by C.* Watros *– All in favor*

Library Director's Report:
- Circulation totals for 2023 were up from the previous year.
- Dorothy is working on the Annual Report for Public Libraries, which is due in February.
- We are waiting on quotes for repair or replacement of the ramp.
- Story Hour is returning this month.
- Eclipse viewing glasses have been ordered to share with patrons. The library will close for a few hours during the eclipse.
- Programs have been well attended. Some upcoming programs are Meal Planning Idea Swap, Green Cleaning Workshop, and Lego Club.

Other Business:
- The Wine Tasting Event has been postponed until fall.

Technology Report:

Public Comment:

Next Meeting: Wednesday, March 13, 2024 @ 5:00pm

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

Respectfully submitted,
Lisa Fleming
Library Board Secretary