

Mexico Public Library Board Meeting Minutes

March 13, 2024

Attending: Dorothy Dineen, Lisa Fleming, Regan Kanaley, Tracy Fleming, Carol Bradlinski-Watros, Colleen Grzesik

Excused: Julie Forbes, Sharon Anderson, Mary Beth Horn

Visitors:

Previous Minutes Motion to Approve:

C. Bradlinski-Watros moved to approve the minutes of the 1/10/2024 meeting, seconded by R. Kanaley - *All in favor*

Treasurer's Report:

- Account balances as of 2/29/2024:
 - Pathfinder Building Fund Checking \$2,847.92
 - Pathfinder Checking Operating..... \$226,560.34
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,298.38
 - Pathfinder Donations Savings \$665.64
 - ❖ Total Bank and Cash Accounts..... **\$241,372.28**
- L. Fleming moved to approve the Treasurer's Report, seconded by C. Bradlinski-Watros – All in favor*

Library Director's Report:

- The Tiny Art Show was met with great enthusiasm by patrons of all ages.
- MPL will have a table at the Community Connection event at the high school on 3/23 where visitors can learn all the library has to offer.
- The New Haven Senior Group will hold their monthly meeting at the library on 3/25 and hear about the benefits of being a MPL patron.
- MPL will be handing out free eclipse glasses, as well as a kid's craft and educational materials.
- Dorothy got information from National Grid regarding updating the library's lighting to LED, which would save the library ≈ \$480 annually.
 - R. Kanaley moved to spend \$803.07 to update the lighting to LED, seconded by L. Fleming – All in favor*
- Dorothy is working on the 2023 Annual Report to the Community, which will be posted on social media and the website, as well as sent to local officials.

Other Business:

- Carol has been in contact with Six Acres Farm Brewery and shared possible options for holding the Wine Tasting Event there this fall.

Technology Report:

Public Comment:

Next Meeting: Wednesday, May 8, 2024 @ 5:00pm

With no further business, C. Bradlinski-Watros moved to adjourn, seconded by R. Kanaley

Respectfully submitted,
Lisa Fleming
Library Board Secretary