Mexico Public Library Board Meeting Minutes

July 10, 2024

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

Previous Minutes Motion to Approve:
T. Fleming moved to approve the minutes of the 5/8/2024 meeting, with the date correction in the Treasurer's Report, seconded by M.B. Horn - *All in favor*

Treasurer's Report:

- Account balances as of 6/30/2024:
  - Pathfinder Building Fund Checking $2,852.60
  - Pathfinder Checking Operating..... $280,391.58
  - Pathfinder R.E. & L.C. Brown Memorial..... $11,326.18
  - Pathfinder Donations Savings $666.76
    - ❖ Total Bank and Cash Accounts..... **$295,237.12**
- MPL was awarded a $2,500 Community Grant from Oswego County Credit Union.
- C. Bradlinski-Watros *moved to approve the Treasurer's Report, seconded by L. Fleming – All in favor*

Library Director's Report:

- Audio book usage continues to be very popular.
- The Erie Canal Museum's presentation of the Underground Railroad was well attended.
- The board reviewed the Joint Automation Board (JAB) MOU outlining the responsibilities of NCLS and MPL.
  - *L. Fleming moved to accept the document as written, seconded by C. Bradlinski-Watros – All in favor*
- Dorothy is completing the application for State Aid for Library Construction.
- The Summer Programing has been very busy with visits from the Twin Magicians, McFee, Mexico Volunteer Fire Fighters, and the Syracuse Orchestra violin quartet.
- Dorothy announced her plan to retire early September. She has worked at the Library for many years, over 18 of them as Director. We thank Dorothy for sharing her wonderful personality and skills and wish her the best for her next adventures.
- *C. Bradlinski-Watros moved to increase the Director position from 30 hours to 35 hours a week, seconded by T. Fleming – All in favor*

Other Business:

- The Wine Tasting Event will be held at the library this fall as the new Six Acres Farm Brewery will not be ready to host.

Technology Report:
Public Comment:
Next Meeting: Wednesday, September 11th, 2024 @ 5:00pm

With no further business, M.B. Horn moved to adjourn, seconded by J. Forbes

Respectfully submitted,
Lisa Fleming
Library Board Secretary