

LIMA PUBLIC LIBRARY BOARD MEETING
January 16, 2019

PRESENT: **Trustees:** Chris Preston, Sandi Shusda, Cathy VanHorne, Sharon Neenan
 Absent: Shirley Caccamise
 Library Manager: Megan McLaughlin
 Town Board: Bruce Mayer
 Friends Group: None

Meeting was called to order by Vice President Chris Preston at 7:00 pm.

Minutes for December: Motion made by Sandi Shusda, seconded by Cathy VanHorne to accept the minutes for December as corrected: Include the following **Motion:** Motion made by Cathy, seconded by Sandi to have Megan authorize Christine, from the Town's Accounting Firm, to move \$3,525.00 into the Reserve Accounts as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
L7410.429 Program Supplies	County Support Reserve	\$1836.00
L7410.143 Library Other Staff	County Support Reserve	\$1689.00

Motion voted on and carried.

Vouchers: Vouchers 194-204 for December were reviewed, signed and approved.

FRIENDS OF THE LIBRARY

Cathy reported that Robin and she are going to meet later in January to set up meetings for the 2019 year. Cathy will email Robin to see if a date has been set.

OLD BUSINESS:

Discussion was held regarding the transfer of monies to the Reserve Accounts.

NEW BUSINESS:

*Megan reported that our Library received the 2018 Bullet Aid from Senator Gallivan, for Technology, in the amount of \$2500.00. It was deposited into L2760 Grants account. This year, per the Tech Plan, we will replace 2 public computers and 1 staff computer. The Board will send a thank you note to Senator Gallivan.

*Bruce asked Megan if a picture was taken of the library roof. Megan will check on this matter.

*Discussion was held regarding the date applications for a new Library Board Trustee would be due. It was decided to have the deadline be May 14, 2019. Interviews will be the week of May 29th. The reason for these interviews is due to the recent resignation of Board member Sandi Shusda. The Board thanked Sandi for all her years of service and contributions as a Board Trustee.

Meeting adjourned at 8:00 p.m.

Next meeting: Wednesday, March 20, 2019 at 7:00 pm.