

LIMA PUBLIC LIBRARY BOARD MEETING  
July 17, 2019

**PRESENT:**     **Trustees:** Shirley Caccamise, Debbie Lund, Cathy VanHorne, Sharon Neenan  
                  **Absent:** Chris Preston  
                  **Library Manager:** Megan McLaughlin  
                  **Town Board:** None  
                  **Friends Group:** None

Meeting was called to order by President Shirley Caccamise at 7:00 pm. Shirley welcomed Debbie Lund as the newest member of the Lima Library Board of Trustees.

**Minutes for May:** Motion made by Cathy VanHorne, seconded by Sharon Neenan to approve the minutes for May as read.

**Vouchers:** Vouchers 72-85 for May and vouchers 86-101 for June were reviewed, signed and approved.

**FRIENDS OF THE LIBRARY:**

Cathy reported on the following dates for the Friends group:

July 31 – The Friends group will hold their next meeting

August 3 – Ms Gigi will have the book barns open during the day while the Lima Crossroads Day Festival is going on.

August 6 – Ms Gigi will hold a PJ reading time at 7:00 pm.

Membership information was sent out with the Village of Lima's water and sewer bill. Cost for membership is: \$6.00 for students; \$12.00 for adults and \$20.00 for a family. The membership drive is going well.

**OLD BUSINESS:**

\*Megan reported that the roof project will now start in September.

\*Empire Museum passes for the following attractions are now available at the Library: Genesee Country Museum and Rochester Museum.

**NEW BUSINESS:**

\*Megan reported that over 100 people enrolled in this Summer Program. It was a great response. The End of Summer party will be held on August 9 when the two bike winners will be announced.

\*Wednesday Story Hour and Saturday hours will both begin in October.

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**NEW BUSINESS (CONT)**

\*The Boughton Hill Band will hold a summer concert on Thursday, September 5<sup>th</sup>, at the Lima Public Library from 6:30 to 8:00 pm.

\*The rugs in the library will be cleaned on Friday August 30<sup>th</sup> and will be able to dry through Labor Day.

**MOTION**

Motion made by Cathy VanHorne, seconded by Debbie Lund to transfer \$9,258.00 from County Support Revenue to the Unexpended Balance of the following:

L7410.21	Computer Equipment	\$1681.00
L7410.41	Books	\$6965.00
L7410.43	Office/Library Supplies	<u>\$ 612.00</u>
		\$9,258.00

Motion approved.

**MOTION**

Motion made by Cathy VanHorne, seconded by Sharon Neenan, to have the Library Board's 2020 Budget presented to the Lima Town Board on August 1, 2019. Motion carried.

Meeting adjourned at 8:05 p.m.

**Next meeting: Wednesday, September 18, 2019 at 7:00 pm.**