

LIMA PUBLIC LIBRARY BOARD MEETING
March 20, 2019

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

Meeting was called to order by President Shirley Caccamise at 7:05 pm.

Minutes for January: Motion made by Chris Preston, seconded by Sandi Shusda to accept the minutes for January as read.

Vouchers: Vouchers 1-19 for January and vouchers 20-36 for February were reviewed, signed and approved.

FRIENDS OF THE LIBRARY:

*National Library Week is April 8-12, 2019. There will be a reception for the Library Staff on April 11th. Shirley will call Robin regarding the food choices for the reception. Chris has ordered the cake and the flowers. Shirley will pick up the cake and Sharon will pick up the flowers. Bruce has offered to pick up the food from Wegmans.

*The Book Sale will be held on May 31st and June 1st.

OLD BUSINESS:

*There were 5-6 roof companies that showed up to pick up bids. Bid openings, now set for March 28th at 10:00 a.m., was extended due to difficulty getting estimates from sub-contractors. The Town Board will vote on the bid winner at their April 2nd meeting. There will be no need to close the library during the work period.

NEW BUSINESS:

*New computer purchase for 2019 – Megan is looking to purchase 1 staff computer and 1 public computer through PLS in the amount of \$1934.36, per Tech Plan. The old computer will be donated to the Hickock Center for Brain Injury.

*Megan reported that the Annual Report for 2018 is finished and ready to be approved.

*The Easter Bunny will make a visit to Story Hour on Wednesday, April 17th at 10:30.

*Barb Brenner will be holding the Food Preservation 101: Dehydrating program on Thursday, March 21st and Food Preservation 101: Canning on Thursday, May 16th. Each class is limited to 12 participants.

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*Last summer, Jennifer DeVille hosted “Firefly in July”, made possible by the Genesee Valley Arts Grant. This year she will be hosting “Butterfly in the Sky” (a children’s program) on Wednesday mornings at 10:30 from June 5 – July 3.

*This summer’s reading program is entitled “A Universe of Stories. Michelle has already started to work on this project.

*Megan will call to get our February Budget sheets.

*Bruce asked Megan about the cost to replace the carpet. Megan is calling to get quotes.

Meeting adjourned at 7:35 p.m.

Next meeting: Wednesday, May 29, 2019 at 7:00 pm.

***REMINDER: Budget meeting is July 17th.**