

LIMA PUBLIC LIBRARY BOARD MEETING
May 29, 2019

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

Meeting was called to order by President Shirley Caccamise at 7:00 pm.

Minutes for March: Motion made by Chris Preston, seconded by Cathy VanHorne to approve the minutes for March as amended: Under "Friends of the Library", Chris "*solicited*" the cake and the flowers for the reception.

Vouchers: Vouchers 37-51 for March and vouchers 52-71 for April were reviewed, signed and approved.

FRIENDS OF THE LIBRARY:

*The Book Sale will be held this Friday and Saturday, May 31st and June 1st.

*There will be information about their membership drive enclosed in the Village water bill newsletter.

*Rotary has volunteered to take 50 boxes of fiction and children's books to be donated.

OLD BUSINESS:

*The new staff computers are here and have already been installed. The old computers will be donated to the Hickok for Brain Injury Center.

*Megan reported that the roof project will hopefully start in July.

*Megan said that 10 children attended the Story Hour with the Easter Bunny.

*Barb Brenner held a demonstration on Food Preservation Dehydration on March 21st and Canning on May 16th.

NEW BUSINESS:

*Megan reported that the library has received the Empire Pass and the Rochester Museum & Science Center Passes. We will receive the Genesee Country Village passes soon. She is planning on cataloging what we have received the week of July 10th.

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NEW BUSINESS (CONT)

*The Summer Reading Party, with prize drawing, will be held on Friday, August 9th. Two bikes, locks, and helmets have been donated for the kid's drawing. For the teens, we will have a \$25 Amazon gift card and also one for the adults. To be entered, the participants must be registered and must have logged pages read at least once during the course of the program.

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

*Estimates for the carpet replacement have not come in yet.

*The Lima Garden Club were here at the library putting in flowers. They did a lot of work and made our grounds look so beautiful. Thank you notes will be sent out.

*Megan handed out information sheets for the Board to look over before the budget meeting on July 17th.

Meeting adjourned at 7:40 p.m.

BUDGET MEETING: Wednesday, July 17, 2019 at 7:00 pm.

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