

LIMA PUBLIC LIBRARY BOARD MEETING
September 18, 2019

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

Meeting was called to order by President Shirley Caccamise at 7:10 pm. Shirley welcomed Courtney Lenahan as a guest to our meeting.

Minutes for July: Motion made by Cathy VanHorne, seconded by Debbie Lund to approve the minutes for July as read.

Vouchers: Vouchers 102-118 for July and vouchers 119-131 for August were reviewed, signed and approved.

FRIENDS OF THE LIBRARY:

Barb Brenner reported for the Friends of the Library.

*The Friends group has requested, in writing, for a library sign to be put up on Routes 5&20. They are hoping for an answer in the near future.

*The Fall book sale is set for September 27 & 28th.

*A card was submitted, for everyone to sign, for Robin Ha to thank her for all her years of service to the library and the Friends of the Library group.

OLD BUSINESS:

*Megan reported that the roof will be later in October. The Leo J. Roth Company are trying to catch up on other projects due to the rain. Also, per Ron Kirsop, our checks from the state are on the way and should arrive this month.

*The 2019 Reading party was held on Friday, August 9th. The winners for the children's bikes were: Rebekah Lskra and Yededyah Armaly. Olivia Hunt and Anthony Catalano were the winners of the Amazon gift cards. We nearly read Waldo to the moon – 158,000 pages were logged. We also saw a large jump in participation this year. There were 52 kids (44 last year), 19 teens (10 last year) and 49 adults (4 last year).

*The Boughton Hill Band concert that was scheduled for Thursday, August 5th was cancelled due to medical reasons for a band member.

NEW BUSINESS:

*Barb Brenner will be holding a Food Preservation 101: Dehydrating on Thursday, Sept. 26th at 6:00 pm. She will also hold a class on Fermentation on Thursday, Oct. 24th at 6:00 pm.

*Our local children's book author and patron, Kirsten Wheelcock, held an author event on Tues. Sept. 17th at 6:30 pm.

*Jane Radomski is holding a card making class on Saturday, Oct. 5th. There will be two sessions that day (10-11 am and 11-12 pm). Each session is limited to 8 people.

*Tim and Deb Smith, who write about local history for *The Sentinel*, have written a book titled *The Beatles, the Bible and Manson*. They will be doing a book talk and signing, at the library, on Thursday, October 10th at 7:00 pm.

*Per New York State, all public officials, employees and appointed board members must complete Sexual Harassment Training by October 1st and complete a workplace violence training by November 1st.

Meeting adjourned at 8:25 p.m.

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