

LIMA PUBLIC LIBRARY BOARD MEETING  
March 17, 2021

**PRESENT:**     **Trustees:** Shirley Caccamise, Cathy VanHorne, Sharon Neenan  
                  **Absent:** Debbie Lund, Chris Preston  
                  **Library Manager:** Megan McLaughlin  
                  **Friends Group:** Barb Brenner  
                  **Town Board:** Bruce Mayer

Shirley opened the meeting at 10:30 am. She welcomed everyone and wished them a Happy St. Patrick's Day.

**Minutes for January 20, 2021:** Motion made by Cathy VanHorne, seconded by Sharon Neenan to approve the minutes of January 20th as read. Motion carried.

**Vouchers:** Vouchers 1-11 for January and 12-21 for February were signed, approved and passed by the Library Board.

**Friends of the Library:** Barb Brenner gave the following report for the Friends Group.

-The Friends Group will host a Staff Appreciation Day, April 6th at 1:00 pm for the Library Staff.

-Installation of the Free Little Library. It will be located at the Lima Town Hall and will have a plaque acknowledging the Friends Group as the maintainer of the library.

-May 22nd at 10:00 am has been scheduled as Spring Clean-up Day at the library. Everyone is welcomed to come and help. Need to contact Ben Luft for load of mulch

-The Friends Group is starting to plan the Spring Book Sale. Donations will be accepted at the library.

-Updating their newsletter, website and means of communication:

\*They are carrying on the work of Gigi of having a Newsletter

\*They are working on updating the Friends website. They updated the link on the Town's Library website to correctly link to the Friends website

\*They are planning to use Facebook to get the word out about the Friends Group and the Lima Library

**OLD BUSINESS:**

-The old pergola: The siding was replaced where the old beam was exposed on the building. They did a wonderful job. Cathy suggested that we look into painting repairs to the windows.

-Megan reported that effective today, March 17th nonprofit public-facing personnel are eligible to receive the COVID vaccine. As the staff begins to be vaccinated, Megan will continue to evaluate services and hours of operation.

**NEW BUSINESS:**

-Megan reported that the puzzles have been a big success for adults and they are now going to add puzzles for the Children's Section. There are patrons who look forward to switching out their puzzles weekly. Megan said they quarantine incoming puzzles.

-Sharon questions that there were no figures for any of the Reserve Accounts on the Lima Public Library Sheets. Megan will check into this.

-Bruce encouraged Megan to start staying open until 6:30 pm Megan will look into this

-Cathy asked if Story Hour will be starting soon? Megan will check with Michelle.

-Question was asked if we were still going to Zoom in May or meet in person. We will have to see where we are, with the COVID, at that time

Motion to adjourn at 11:00 am.

**Next Meeting: Wednesday, May 19, 2021 at 10:30 am.**