

LIMA PUBLIC LIBRARY BOARD MEETING
November 17, 2021

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

Chairperson Shirley Caccamise opened the meeting at 10:30 a.m.

July and September Minutes: Minutes for July 21 had no corrections. Minutes for September 15: **Correct spelling of Cathay to Cathy.** Motion made by Cathy VanHorne, seconded by Chris Preston to approve the minutes of July and September as read and as corrected. Motion carried.

Vouchers: Voucher for 92-101 for September and 102-109 for October were reviewed, signed and passed by the Library Board.

Should we be auditing the Time Sheets? Megan reported that the Subs are now on the Payroll Sheets.

Friends of the Library: Barb Brenner

*Barb thanked the Board for their lovely Thank You Note for all the work the Friends Group does for the Library..

*Barb gave a report on the following items

- Membership
- Successful programs - Succulents, Game night, Food preservation
- Fall Clean-up will be Saturday, November 20th at 10:00 am.
- Christmas Concert - Friday, December 10th at 7:00 -8:30 pm. Anyone is welcome to bring a treat. Chris will put a notice in the area church bulletins about the concert.
- Many wonderful programs are planned for January, February and March
- April 3rd is Library Appreciation Day
- Possibly having a summer concert

*Barb asked if other groups can use the Scutt Room. Megan read the policy regarding the use of the room, the fees and deposit for the key.

OLD BUSINESS:

-Discussion was held regarding the EV Charging Station location at the Library. The Board would prefer it to be in the back of the Library. Shirley asked Bruce about Historical Preservation. He will check on this matter.

MOTION

Motion made by Chris Preston, seconded by Cathy VanHorne to locate the EV Charging Station in the rear of the Library. The utilities are located back there as are the Book Sheds. This location would help maintain the Historical Preservation of the Library. Motion unanimously carried.

MOTION

Motion made by Cathy VanHorne, seconded by Debbie Lund to relocate the bike rack to allow for 2 Handicap Parking spaces across from the main door of the Library. Motion was carried.

Discussion was held regarding a crosswalk to go across the street to the parking lot in the plaza. Bruce will take the plans to the Town Board for approval.

Megan reported that we have received the final payment from NYS (\$7983.00) from the construction grant for the roof replacement. We will need to be invoiced by the Town to reimburse them for the rest of the roof costs that they covered.

Megan reported that Christine (from the Town's accounting firm) deposited the Insurance money for the damage to the Pergola. It was put into Building Services - 7410.469. We will need to move it into a Reserve account at the December meeting.

Discussion was held on the Mural, that is being funded by a Livingston County Grant, for each town to paint a mural telling the story of their town. Our mural will be going on the wall (in the pocket part) of Jonny B's business on the east side of Rochester Street. There will be a Celebration of County Murals the week of July 2-9, 2022.

NEW BUSINESS:

*Megan reported that we have received generous memorial donations from friends of Joyce Rapp and Mary Tremmer. Many ideas were suggested to purchase in their memories. Everyone is asked to bring ideas to the next meeting. Megan will contact members of the families for suggestions too.

*Megan presented Date Sheets for 2022 to the Board for review. They include: Library Board Trustees Meetings, vouchers signing, and closing dates for the Library.

MOTION

Motion made by Debbie Lund, seconded by Chris Preston to approve all the Date Sheets for 2022. Motion carried.

*Discussion was held regarding the requirements for our new board member, who will replace Chris Preston, who will be through with her term at the end of this year. We will hold interviews in December.

*Megan reported that PLS is presenting a new program: "Books by Mail" for homebound patrons. Everyone agreed that this would be a great asset for libraries.

Motion to adjourn at 12:10 pm.

Next Meeting: Wednesday, December 15, 2021 at 10:30 am.