

OFFICIAL

LIMA PUBLIC LIBRARY BOARD MEETING
May 18, 2022

PRESENT: **Trustees:** Shirley Caccamise, Cathy VanHorne, Terri Kruk
Sharon Neenan, Debbie Lund
Library Manager: Megan McLaughlin
Friends Group: Barb Brenner, Chris Preston
Town Board: Leta Button

Meeting was called to order at 10:30 by Chairperson, Shirley Caccamise.

MINUTES FOR March 16, 2022: Motion made by Cathy VanHorne, seconded by Teri Kruk to approve the minutes as written.

VOUCHERS 23-39 for March and 40-53 for April, were reviewed, signed and submitted.

Friends of the Library: Reported by Barb Brenner

- *Barb thanked Pat Lind for finding the Author Consortium which will be very helpful and informative to our staff and patrons
- *Painting Rocks was a very successful event
- *June 4th will be Spring Clean Up Day. Everyone is welcome to help
- *Farmers Market - we will have an library information table set up
- *Friends Group will be participating in Lima Crossroads Day and be in the parade on Thursday
- *Trunk or Treat event with Rotary in October
- *December - Christmas Concert
- *Future event- Adult Security program with Dan Marcellus

Eric Baker is checking with the Zoning Officer to put a sign at the end of Genesee Street/Main Street showing where the Library is located.

Shirley and Megan will have a table to hand out bags to promote the library.

Shirley thanked Barb and the Friends Group for their help in promoting the library.

OLD BUSINESS:

-Update on parking lot/EV. A letter was sent to Supervisor Falk after our March meeting to pose questions regarding the location of EV charging stations. In Supervisor Falk's response letter he suggested removing the book barns altogether and finding alternative solutions for storage. By removing the barns and moving the charging stations to the far side of the parking lot, he feels it would be able to add more lighting.

Cathy Vanhorne talked to Supervisor Mike about the barns. He understands the need to keep the barns where they are because they are needed for our book sales, which are our main fundraiser. Much discussion followed. Both barns were approved by the Code Enforcement Officer. We all agreed with Andrew's suggestions. Leta will take this back to the Town Board.

Update on window repair. After meeting with Steve Maloney, earlier this month, he determined that we will need a painter to strip, fill the rotted wood, and repaint the bay window. It would be better to do this project this summer. The window is in decent condition now but if left untreated, we would be looking at larger repairs. He is unavailable to do the project, but would forward some names to us. Cathy Vanhorne checked with Ed Harvey. He gave a quote of \$1750.00 He would also powerwash the building, paint the trim and doors and post for a total cost of \$2350.00.

MOTION

Motion made by Cathy VanHorne, seconded by Teri Kruk to paint the window and cosmetically the building with the power washing. Motion carried.

Megan reported that there will be a plaque with a list of all the donations in remembrance of Joyce Rapp.

Debbie Lund reported that our library does not qualify to be a Historical Building.

NEW BUSINESS: OWWL has teamed up with Finger Lakes and Southern Tier Library Systems to have access to more digital materials. Your OWWL card gives you access to these libraries ebooks and audiobooks.

NEW BUSINESS (CONT)

We have teamed up with our fellow Livingston County libraries again for tech tutoring with Morgan Cendoma. Every month, until funding runs out, Morgan offers 2 1-on-1 hour long sessions. Patrons can ask for help with tablets, cellphones, email, anything tech-related. This was made possible with funding from the NYS Library's Adult Literacy Library Services Program.

Owwl has added another outreach initiative, similar to Books By Mail. This additional program is entitled Books To Go. This program will provide lending to agencies serving or housing older adults such as nursing homes, assisted living facilities, and senior apartments in Ontario, Wayne, Wyoming, and Livingston Counties.

Library Speakers Consortium - We have the opportunity to purchase into the Library Speakers Consortium for our patrons to hear and interact with nationally known best selling authors. The cost, if we commit by June 15th, would be \$750.00 a year for 3 years. Patrons can interact and ask questions of these authors in real-time. This consortium would offer 2-3 events per month. There would be an option for patrons to participate at home over Zoom or to come to the Scutt Room for a watch party. We have enough money in the Programming Reserve Fund to cover the cost of this program/

MOTION

Motion made by Debbie Lund, seconded by Cathy Vanhoun, for the Lima Public Library to join the Library Speakers Consortium, at the cost of \$750.00 a year for 3 years. Motion carried.

MOTION

Motion made by Cathy VanHourn, seconded by Teri Kruk, to direct \$750.00 from LAUB Unexpended Balance to L7410.429 to cover the cost of the Library Speakers Consortium for 2022. Motion carried.

New Business (Cont)

National Warplanes Museum Pass: Megan would like to purchase a pass for the National Warplanes Museum in Geneseo. It would cost \$100 and entitles 2 adults and 2 children, under age 18 to enter the museum. No entry for airshow admittance or gift shop discount.

MOTION

Motion made by Teri Kruk, seconded by Debbie Lund, to purchase one National Warplanes Museum Pass at the cost of \$100.00, to be used by patrons of the Lima Public Library/ Motion passed.

MOTION

Motion made by Debbie Lund, seconded by Cathy VanHorne to approve the **Tech Plan for 2020-2023** as read and reviewed. Motion carried.

MOTION

Motion made by Teri Kruk, seconded by Debbie Lund to approve the **Long Range Plan 2021-2023** as read and reviewed. Motion carried.

MOTION

Motion made by Cathy Vanhorne, seconded by Teri Kruk to approve the **Long Range Building Maintenance Plan thru 2022** as read and reviewed.

At the July meeting the Board should review the following policies:

- Weeding Out Policy
- Confidentiality of Records Policy
- Computer Use Policy
- Open Meeting Policy

The Board will send a thank you note to the Town Board (for putting in the new sidewalk and cost of the mulch), and the Village Crew for delivering the mulch.

Motion to adjourn at 12:00 noon

Next Meeting: Wednesday, July 20, 2022