

OFFICIAL

LIMA PUBLIC LIBRARY BOARD MEETING
December 21, 2022

PRESENT: **Trustees:** Shirley Caccamise, Sharon Neenan, Cathy VanHorne,
Teri Kruk
Absent: Debbie Lund
Library Manager: Megan McLaughlin
Friends Group: Barb Brenner
Town Board: None

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

MINUTES FOR November 16, 2022: Motion made by Cathy VanHorne, seconded by Teri Kruk to approve the minutes as written. Motion carried. June 14th was added to the meeting dates for Budget Planning for 2023 and Long Term Planning.

VOUCHERS 124 to 139 for November, and 140 to 147 for December were reviewed, signed and submitted.

Friends of the Library: Reported by Shirley Caccamise for Barb Brenner.
Barb was in the Children's Library Room helping with the visitation of Santa.

***Programs being offered by the Friends Group are:**

- January 13 - Dance Night - will be a Fundraiser
- January 21 - Story Time with guest Story Teller: Callie Rabe
- January 23 and February 4 - Game Night with Arjay Romanowski, Librarian at the University of Rochester. He talked to Barb Brenner this summer at the Farmers Market, about coming twice a month to our library.
- Many more activities are coming in 2023.

OLD BUSINESS:

*The concert, presented by Eric Baker's Band, on December 9, was a huge success!

NEW BUSINESS:

*Megan reached out to the Historical Society to partner with the library with activities. On February 16 the curator of the Genesee Country Museum will be presenting an educational program on our local history. Megan is looking forward to more joint programs with the Historical Society.

*We are still looking for a new Board Trustee, to replace Sharon Neenan, whose term ends December 31, 2022. Cathy will contact John Grasso on being a new trustee for the library.

*Megan has applied for a County Grant to have the front window painted, at the cost of \$2,000.00.

*Leta Button told Megan that the Siemens Group has secured a \$20,000.00 Grant so they can start planning work for the electric vehicle station located at the library.

*The light in front of the Library needs to be checked. It is not working.

MOTION

Motion made by Cathy VanHorne, seconded by Teri Kruk to approve the following budget modifications for end of the year of 2022, in the amount of \$23,499.00. (Specific list of accounts is on page 3.) Motion carried.

MOTION

Motion to adjourn the meeting at 11:15 pm.

Next Meeting: Wednesday, January 18, 2023 at 10:30 am.

LIMA PUBLIC LIBRARY

1872 Genesee Street
PO Box 58A
Lima, New York 14485-0858
(585) 582-1311 - P
(585) 582-1701 - F

The motion to approve amending the 2022 budget by:

Transferring From:	L1990.4	Contingency	\$ 1,395.00
	L7410.143	Library Other Staff	\$10,930.00
	L7410.410	Books	\$ 721.00
	L7410.439	Equipment Repairs/Maint.	\$ 962.00
	L7410.45	Utilities	\$ 1,926.00
	L7410.452	Building Supplies	\$ 2,496.00
	L9010.8	Retirement	\$ 469.00
		UNANTICIPATED REVENUE	
	L2705	Gifts & Donation	\$ 290.00
	L2760	Library System Grant	\$ 1,970.00
		Unexpended Balance	<u>\$ 2,340.00</u>

TOTAL **\$23,499.00**

Transfer To:	L7410.410	Books	\$10,811.00
	L7410.412	Videos	\$ 312.00
	L7410.414	Downloadable Audio Books	\$ 264.00
	L7410.415	Ebooks	\$ 264.00
	L7410.429	Program Supplies	\$ 1,915.00
	L7410.43	Office/Libr. Supplies	\$ 460.00
	L7410.431	Telephone Expense	\$ 369.00
	L7410.433	Postage/Freight	\$ 8.00
	L7410.434	Publicity/Printing	\$ 502.00
	L7410.452	Building Supplies	\$ 116.00
	L7410.469	Building Services	\$ 6,656.00
	L9060.8	Hospital/Medical	<u>\$ 1,822.00</u>

TOTAL **\$23,499.00**