

OFFICIAL

LIMA PUBLIC LIBRARY BOARD MEETING
Special Budget Meeting

June 14, 2023

Unapproved

PRESENT: Trustees: Chair Shirley Caccamise, Cathy Van Horne, Teri Kruk, Debby Lund,
Absent: Jon Grasso
Library Manager: Megan McLaughlin
Town Board: Leta Button, absent
Other: none

The Meeting was called to order at 6:30 p.m. by Chairperson Shirley Caccamise.

MINUTES:

The minutes for the May 17, 2023, meeting were reviewed. Motion was made by Cathy VanHorne to approve the minutes and was seconded by Teri Kruk. All were in favor.

EXECUTIVE SESSION:

Cathy VanHorne moved the Board enter executive session to discuss the 2024 Library budget line regarding the salary of the Director at 6:35 p.m. Teri Kruk seconded the motion. All were in favor.

At 6:45p.m., Teri Kruk moved the Board exit executive session with a second from Debby Lund. All were in favor. It was noted no action was taken during the session.

OLD BUSINESS:

Director Megan McLaughlin distributed sheets on the summer reading program: "Summer Reading 2023: All Together Now". Chair Shirley Caccamise noted the theme for this year is great. The Program will run from June 28th to August 9th. Sign up is at the library and a game board is provided at registration. There will be a reading log and activities at stations around the library. These can be done at the library or taken home to complete.

A summer reading film festival will run concurrently with the activities portion of the summer reading program. The library will have a popcorn machine for use during the program and it should be enjoyed by all.

LIBRARY HOURS:

Kathy VanHorne noted the sheets the Board received on the library's open hours of operation was off. The sheet showed more hours for Saturdays than the library was actually open due to being closed for some holidays. She suggested this be looked at more carefully and perhaps should be adjusted to reflect this. As it has been suggested the library remain open on Saturdays starting next summer, there may be enough money to do so.

2024 BUDGET:

The proposed budget was discussed and reviewed by item line. There were some adjustments made to certain lines after the discussion. Teri Kruk moved to approve the budget as revised. Cathy VanHorne seconded the motion. The motion passed. Megan will provide the Board with a clean copy of the revised budget and will forward it to the Town Board for approval.

LONG RANGE PLAN:

Cathy VanHorne said she will get an email out to the Board members for the July meeting containing our revised vision statements so one can be finalized. She suggested everyone be prepared to work on a questionnaire for the various community groups. Megan had forwarded a sample questionnaire from Ron Kirsop, OWWL director. We have one that was used before COVID for the general population. The group could look at blending the two together. Cathy said the original one had worked well by attending the Farmer's Market and asking attendees to fill out the form. We might want to do that again. Megan noted she was already talking with a Scout Master.

MISCELLANEOUS:

PLEASE NOTE there has been a change in dates for signing the June vouchers. The new dates are June 28th, 29th, and 30th.

THE NEXT MEETING WILL BE July 19, 2023, AT 6:30 p.m.