

LIMA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

March 13, 2024

Unapproved

PRESENT: Trustees: President/Chairperson Debra Lund, Shirley Caccamise, John Grasso, Leta Button

Excused: Teri Kruk

Town Board: Ron Blodgett

Other: Meghan Mcloughlin, Barb Brenner

MINUTES

Meeting was called to order at 6:30 p.m. by Chairperson Debra Lund.

Minutes for the January 17th and February 7th meeting were reviewed. Shirley motioned to approve the minutes and Jon Grasso seconded.

Vouchers for January #1-22 and February #23-30 were reviewed. Leta Button motioned to approve them and Jon Grasso seconded.

Friends

Barb Brenner reported that the friends group is connecting with other friends groups to research how they do fundraising.

Friends are looking into a 501c3.

Friends will meet next week to talk about staff appreciation for the next meeting.

OLD BUSINESS

Memorandum of Understanding between The Town of Lima Public Library and the Friends of the Lima Public Library was reviewed. Motion to approve the memorandum was made by Leta Button and seconded by Jon Grasso.

New Business

The need for new paint for the Scutt room was discussed. Tentatively for June or July. Once a new director is hired we will discuss this further.

The Annual Report for 2023 was reviewed. Motion to approve the report was made by Leta Button and seconded by Jon Grasso. All were in favor.

Directors Duties and Procedures were reviewed. Motion to approve by Leta Button, Seconded by Jon Grasso. All were in favor.

Conflict of interest review, and bylaws should be reviewed in the summer/ fall.

Applicants for the library director position were reviewed. Interviews will be set up for later in the month.

Motion to close meeting made by Leta Button, second by Jon Grasso. All in favor.

Next Meeting Scheduled for Wednesday May 8th at 6:30pm

Respectfully submitted by Leta Button, Trustee