

<b>LIMA PUBLIC LIBRARY TRUSTEES MEETING</b> <b>January 16, 2013</b>
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**PRESENT: Trustees:** Shirley Caccamise, Sharon Neenan, Sandi Shusda, Linda Banfield,  
Chris Preston  
**Librarian:** Cathy Allen  
**Town Board:** Bill Carey

Meeting was called to order by Chairperson Shirely Caccamise at 7:00 pm.

**Minutes for November:** Motion made by Chris Preston, seconded by Linda Banfield to approve the minutes for November 14, 2012 as read. Motion carried.

**Vouchers:** Vouchers 252-284 for November and vouchers 285-303 for December were submitted and approved.

### **OLD BUSINESS**

- The Open House Christmas Event and Boughton Hill Band concert on Friday, December 14<sup>th</sup> was a huge success. Many patrons came in during the day and over 45 attended the concert in the evening. Ann Chwiecko, Senator Gallivan's assistant, and Pat Finnerty, the new Outreach Coordinator from PLS, came to visit and were very impressed with the whole event. The Friends of the Library Group provided delicious refreshments for the Open House. A thank you note will be sent to express the Board's appreciation for the Friends Group support and time.
- The grant, furnished by GVCA to display artwork in Livingston County, is trying to schedule a glass display in our museum case for January and February. In mid-February there will be an 1812 display.
- Cathy met with the Apple Store Manager, in Eastview Mall, who is willing to work with our library to get the best price for ipads with the service contract included.
- The "Star Wars" movie night was cancelled due to a snowstorm.
- All of the shelving from the Newark Library is installed. The workroom was rearranged, with ample space for storage, and an organized work area.

**Friend of the Library Group:** They were unable to attend the meeting tonight. They did report to Cathy that there were fewer than 13 entries for the Gingerbread Contest. They will re-evaluate this event, for next year, at their next meeting.

### **NEW BUSINESS**

- Cathy received a letter from the NYS Education Department for Library Development informing her that they had changed the Payee Information for the Matching Funds Construction Grant. Cathy reported this information to Supervisor Yendell and discussed the requirements to register with Dun and Bradstreet and SAM.
- Cathy reported that during the month of March we will be commemorating the War of 1812. A grant was secured from the "New York Council for Humanities" for a concert

by Dave Ruch for Friday, March 15<sup>th</sup>. There will also be a lecture during the month on this same topic. Joyce Rapp has listed the men from Lima that were in this war and has contributed monies to secure a free-standing plaque listing these soldiers' names.

- Ted Wiggins, a loyal patron, has passed away and left \$1000, to the library, in his will. Many other patrons have given funds, in his name, totaling over \$2000. These funds will be kept in the Grant fund account to be used throughout the year.
- Cathy handed out info with Trustee Meetings, Library Closings and Voucher Signing dates.

### **MOTION**

Motion made by Sandi Shusda, seconded by Chris Preston to approve the following transfers of monies:

#### **FROM**

L2762 Technology Grant Fund - \$5000.00  
L2705 Gifts/Donations- \$1025.00  
L2760 Grant - \$296.28

#### **TO**

L7410.4d Matching Equipment Fund  
L7410.4d Matching Equipment Fund  
L7410.429 Programming

Motion to adjourn at 8:15 pm

Submitted by:

Sharon Neenan, Secretary

**Next meeting: March 20, 2013 at 7:00 pm**