

LIMA PUBLIC LIBRARY BOARD MEETING
July 16, 2014

PRESENT: **Trustees:** Shirley Caccamise, Linda Banfield, Sandi Shusda, Sharon Neenan
 Absent: Chris Preston
 Librarian: Cathy Allen
 Town Board: None
 Friends Group: None

Meeting was called to order by President Shirley Caccamise at 7:07 pm.

Minutes for May: Motion by Linda Banfield, seconded by Sandi Shusda to accept the minutes for May as corrected - "Fizz, Boom, Read"..... registration will begin June 23rd. Motion carried.

Vouchers: Vouchers 85-105 for May and 106-124 for June were submitted and approved.

Friends Report: Cathy reported that the June 7th Book Sale was a big success. They made just over \$300.00 in sales. Thank you to Dan Culbertson for installing the new shelves in the Book Barn.

OLD BUSINESS

-Steve Moore still has caulking and a coat of paint to complete the 8 pillars as well as install the back door. Cathy will contact Steve to coordinate the work.

-Cathy has been working on the Grant forms and will have it all complete by the end of July.

-The End of Story Time party was held on May 28th and had 15 children and 8 adults. Everyone agreed that it was a wonderful success.

-The concert with "The Tin Dippers", playing Irish and Scottish music, on June 6th was held in the Scutt Community Room with 32 people in attendance. This event was a gesture to thank the community for their patience while construction of the eave and installation of the new automatic doors took place.

-Cathy met with Lisa Mooseburger, Lima Primary School Principal, at the PTA Book Fair on June 11th. She took information regarding the library's summer reading program and the Target Grant program scheduled this fall.

-Annette Schurr will not be returning to the library until August or September as she has to complete her physical therapy. Cathy has substitutes filling in for Annette.

-Cathy continues to work on the website and will make plans for tech purchases with the bullet aid funds for the fall.

-Cathy plans on completing the annual bookmark this summer and will place an ad in the paper when they are completed.

NEW BUSINESS

-Cathy has been working with Rotary to provide bus transportation, for Great Expectations Daycare, to the library for the summer reading program. There are still some items that need to be worked out.

-Livingston County gave Pass-thru-Grant funds to our 8 libraries in the amount of \$78,000. Lima received \$10,224. Some of the money must go towards the OWWL costs, PLS is subsidizing less each year. Cathy would like to set aside some of the money to be used towards next year's OWWL cost. She has talked with Supervisor Yendell and he is in agreement with this action.

-Storyteller Chris Riedel is scheduled for our End of Summer Reading party on Friday, August 1st. Five Star Bank is once again supplying 2 bicycles for the prizes and gave \$750 in funds to support the program. The new bank manager was very excited about this program. Cathy sent him a thank you note along with the article that appeared in the Penny Saver. Cathy asked if all the Board members would also write a thank you note for all his support.

-There are 62 children signed up for the Summer Reading Program. The first program – "Science on the Farm" was attended by 32 children and 12 adults and the second program – "A Tromp Thru the Swamp" and "A Break by the Lake" was attended by 42 children and 14 adults.

-The library lost all power on Tuesday afternoon, July 8th after a violent storm. Cathy called National Grid and found out that the power would be restored about 8:15 pm. Cathy closed the library and turned off all the equipment so as not to lose any equipment due to brown outs or power surges.

-Cathy purchased a new digital camera that will help her finish the online grant of the completed construction project.

-The annual summer patio concert, featuring Eric Baker and the Boughton Hill Band is scheduled for Friday, August 15th at 6:30 pm.

-Cathy is currently getting estimates for rug cleaning, since Warren's Carpets is no longer in business. The cleaning will be done over the Labor Day weekend.

MOTION

Motion made by Sandi Shusda, seconded by Sharon Neenan to transfer the following monies:

FROM	TO	REASON	Amount
L2760 Grant	L7410.41 Books	Books purchased from County Funds	\$7346.00
L2760 Grant	L7410.4 Library Contract	2015 OWWL Costs	\$2878.00
L2705 Gifts	L7410.429 Program Supplies	2014 Summer Reading purchases	\$ 750.00

Motion carried.

LIBRARY BUDGET 2015

Much discussion followed regarding the budget for the library for the 2015 fiscal year. Cathy handed out information on budget items and payroll. She allowed only a 1.42% increase.

Motion to adjourn at 8:40 pm.

Submitted by: Sharon Neenan

Next meeting: September 17, 2014 at 7:00 p.m.