

**LIMA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**May 18, 2011**

**PRESENT: Trustees:** Chris Preston, Sandi Shusda, Shirley Caccamise, Sharon Neenan  
**Librarian:** Cathy Allen  
**Town Board:** Bill Carey  
**Guests:** Abby VanWinkle and Lee Ann Hochadel

Meeting was called to order by Chairperson Shirley Caccamise at 7:00 p.m.

**Minutes for March:** Motion made by Chris Preston, 2<sup>nd</sup> by Sandi Shusda to approve the minutes of March 23, 2011 with the following correction: pg 3 – Lima Primary instead of Lima Elementary. Motion carried.

**VOUCHERS:** Vouchers numbered 43-67 for March and vouchers numbered 68-96 for April, have been submitted and approved for payment.

Chris introduced the two students from the HFL Middle School who were in attendance with their moms. They are working on a project for their Social Studies class. Cathy gave each of them an informational brochure about the library. A question/answer period, regarding the Board's responsibilities, followed.

**FRIENDS OF THE LIMA LIBRARY:** The Friends Group will hold a Book Sale, on June 4<sup>th</sup> in conjunction with the Travels to Treasures along Routes 5&20.

**OLD BUSINESS:**

- Linda Phillips was not accepted by the Town Board because her residency does not include the Town of Lima for property taxes.
- The (Advanced Workstation for Education), for our Children's Room was not accepted for purchase with the NYS contract. Cathy is looking into the Dollar General Grant.
- Kindle has agreed to allow downloads for public library books.
- Cathy attended the Town Board meeting in April and was given approval to solicit sponsors for our Summer Reading Program. The cost to operate this program is \$1775.00. The 5 Star Bank has again donated \$750.00 and two bikes for this program. Cathy has ordered 100 book bags for the children attending.

**MOTION**

Motion made by Chris Preston, seconded by Sandi Shusda to recommend Linda Banfield to the Town Board for the vacant position on the Lima Library Board of Trustees. Motion carried.

**NEW BUSINESS:**

- The weeding of Fiction, Non-fiction and the Children's Room is nearly completed with the help from the substitute staff.
- The balance remaining for the Matching Funds Equipment Grant, ending June 30, 2100, is \$2163.00. A digital projector and bulb is on order, leaving enough money for the purchase of an additional laptop.
- The Livingston County materials grant fund amounts to \$9334.00 for this year. Our OWWL costs are \$1000, leaving \$8334 to be used for books, etc for the library.

## NEW BUSINESS (CONT)

- The Village of Lima agreed to sell and deliver mulch to the library. Cathy and her husband did all the work to weed and spread the mulch. Board reminded Cathy to ask for volunteers when there is this type of work to be done.
- Cathy reported on a various number of activities that have been and are now being held at the library:
  - oil painting classes
  - sketch and fiber art workshops
  - Easter Bunny in attendance at the library
  - 180 Lima Primary students attended an Earth Day program at the library
  - Poets and Writers program, Story & Poem Reading, Memoir Writing Workshop
  - Local authors signing event
  - violin concert by Geneseo Music Professor Richard Balkin
- Cathy also reported that she, Shirley Caccamise and Sandi Shusda attended a Trustee Workshop in Canandaigua for “District and Funding Options for Your Library” on May 5<sup>th</sup>.
- Discussion was held on purchasing a new check out system for CD’s. Tabled until next meeting.

## MOTION

Motion made by Sharon Neenan, seconded by Chris Preston to transfer the following monies to the following accounts. Motion carried.

L2705 (Gifts) to	L7410.45 (Building Services)	\$ 111.45
L7410.414 (Download Audio Books) to	L7410.415 (Ebooks)	\$1000.00
L2705 (Gifts) to	L7410.41 (Books)	\$ 96.99
L2760 (Grant) to	L7410.41 (Books)	\$8334.00

Next meeting date has been changed from July 20<sup>th</sup> to July 27<sup>th</sup>. This info needs to be posted in 3 locations within The Village of Lima to inform the public. One place being the library itself.

Meeting adjourned at 9:05 pm.

**NEXT MEETING: BUDGET MEETING – JULY 27, 2011 at 7:00 p.m.**