

OFFICIAL

LIMA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

--June 5, 2024--

Unapproved

PRESENT: Trustees: Jon Grasso, Shirley Caccamise, Leta Button, Teri Kruk
Library Manager: Leslie Reyman
Friends Group: Eric Baker

Meeting called to order at 6:30 p.m. by Vice Chairperson Jon Grasso.

Minutes of the May 8, 2024 meeting were reviewed. Leta Button moved to approve the minutes; Shirley Caccamise seconded the motion. All in favor; none opposed.

Vouchers approved and submitted.

Friends' Report presented by Eric Baker: The Friends will sponsor a welcoming gathering for our new Library Director Leslie Reyman. Date TBD.

Farmers' market is starting June 24. The Friends group will be attending June 24, July 20, August 27, and September 24.

Friends' group will be conducting the annual book sale at the Lima Crossroads Weekend, Friday August 2nd and Saturday August 3^d.

Friends meetings are held Tuesday of each month, however no meeting in July or August.

OLD BUSINESS

2025 Proposed Budget

Proposed budget discussed by Board and Library Director with particular focus on hiring needs.

Leta Button moved to approve budget as presented; Shirley Caccamise seconded the motion. All in favor; none opposed. Leslie Reyman will transmit the budget to the Town Supervisor.

Lima Library Personnel Policy. Discussion to be taken up at July meeting.

NEW BUSINESS

Contract for Library Director to be prepared and ready for signature at next month's meeting.

Saturday Summer Hours. Discussion was had regarding the previously announced Saturday summer hours given the changes in staff and director position. The Board agreed with Leslie Reyman that given the personnel changes and adjustments, initiating summer this year was not advisable.

New York State Summer Reading program will proceed as planned. Director Reyman and a new hire will be coordinating and managing the program.

Director Reyman also indicated she would be attending as many of the Farmers' Market as possible to promote the library and its activities. The Board was appreciative of her focus and efforts in this regard.

Leta Button moved to adjourn the meeting; Shirley Caccamise seconded the motion. All in favor; none opposed. Meeting concluded at 7:15 p.m.