

**Honeoye Public Library Board of Trustees  
Minutes for the Meeting of November 13, 2024**

**Janelle Specca, Janet Dys, Thelma Mattice, Blake Morton, Jen Manitone and Cynthia Langkamp.**

Call to order - Meeting was called to order at 5:30 PM

**Adoption of Agenda** - Cynthia made a motion to approve the agenda, seconded by Janet. Motion was passed unanimously.

**Approval of prior meeting minutes** - October - Blake made the motion to approve minutes seconded by Jen. Motion was passed unanimously.

**Period of Public Expression** - Tour of OWWL Library main office in Canandaigua.

**Treasurer's Report** - Approve paid bills for October. Blake made a motion to approve paid bills, seconded by Thelma. July, August and September financials. Check the red binder for financials.

**Old Business**

Musical Garden - No update

Applied for Construction Aid through OWWL. Submitted September 6, 2024.

Continued Education - Information Lifecycle 8/26/24 - 12/15/24.

**New Business:**

Holiday programs are scheduled. Story time with Santa and Holiday village displays.

2025 Book Sale Dates.

**First Amendment Audits and Protests in Libraries.**

Concern over First Amendment Audits and protests in libraries have been brewing again, so now is a great time to make sure our library is prepared for situations like this.

Please review the First Amendment Audit Public Library Response Policy for the next meeting in December.

Make sure our Code of Conduct, Meeting Room, Video Recording, Collection Development and Disaster Policies are current.

Policies:

**Wireless Access Policy** - Reviewed. Will make necessary changes to policy.

**Youth**

**Policy:** Checking with other libraries to see what they have for their youth policy. Need to update.

**Accident/Incident Report:** No changes. Adopted.

**Customer Comment:** Will make changes and adopt at the December meeting.

**Next**

**Trustee Meeting - Thursday, December 12, 2024 @ 5:30.**

Meeting adjourned at 6:35

Respectfully Submitted,

Cynthia Langkamp  
Secretary