

**Honeoye Public Library Board of Trustees
Minutes for the Meeting of February 19, 2025**

Janelle Specca, Janet Dys, Thelma Mattice, and Cynthia Langkamp.

Call to order - Meeting was called to order at 6.12 PM

Adoption of Agenda - This will be reviewed at our next meeting on March 12th.

Approval of prior meeting minutes - January - Will be reviewed at our next meeting March 12th.

Period of Public Expression -

Treasurer's Report - January bills paid and January financials will be reviewed at the meeting on March 12th.

Old Business

Applied for Construction Aid through OWWL.

Fleming has put in an order for the furnaces and AC units.

Alliance has been called about the doors to schedule

Josh Clark will be working on the lights sometime this month.

Continued Education:

Information Users and uses

Research Methods

Programs:

We have many programs scheduled for this coming year.

Homeschool Hangout twice a month - 8 families.

Mahjong

Defensive Driving - two times for 2025

Scam awareness/senior program

Babysitter Course - CPR and first aid Summer Reading

New Business:

CNB - Amy Force and Jeremy

CD's have been set up for 2025 funding.

Elect Officers - We will visit this at next months meeting.

One position per person.

LMB Trucking and Excavating is now contracted with HPL

Until May 2025 for snow removal.

Looking into options for both snow removal for next years and lawn care.

Grant approval and signature

Annual Report Approval - March

Memorial Fund -

Parking - looking into expanding the lot. Side of building, in

front of building, towards creek and behind building.

Performances - Already booked nine.

Honoeye Community Communication Committee - 3/6/2025

Urinal was continually running again. Carl is working on getting us quotes to get this fixed.

Removal urinal all together

Replace urinal

Install a water filter on the system to limit the amount of debris going into the unit.

We need to keep our legislature, Pam Helming, up to date as to what our library is offering our community. What program we offer and what we would like to accomplish moving forward.

2026 Grant due in May. Does anyone want to help to get quotes for all the work?

Painting

Shelving to wall and in closet

Projector and sound system update - 10 years old

Dividers for meeting room

Fans

Thermostat

Charging Stations

Light switch or motion sensor lights

Install soap dispensers and towel dispensers in the bathrooms to save on cost.

Front sign - Bob Sprague interested in helping - Cynthia

Next Trustee Meeting - March 12, 2025 @ 5:30.

Meeting adjourned at 7:10

Respectfully Submitted,

Cynthia Langkamp

Secretary