

Honeoye Public Library Board of Trustees

Minutes for the Meeting of June 11, 2025

Janelle Specca, Janet Dys, Thelma Mattice, 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 accept the agenda, seconded by Janet. Motion was passed unanimously.

Approval of prior meeting minutes - Janet made the motion to accept the minutes from May, seconded by Thelma. Motion was passed unanimously.

Period of Public Expression - We need to actively look for persons who will be interested in being a Trustee. We need 3 or 4 people.

Treasurer's Report - We will review all the Treasurer's reports at our next meeting.

Old Business

Applied for Construction Aid through OWWL.

Need to know the amount of deposit required.

Continued Education: Received A's in both classes.

Fall class - Web design and development August 25th - December 8th.

Trustee Training - Just a reminder, we need to make sure we get our two hours of Trustee training in before the end of the year.

Programs/Meetings

Cheryl and Janelle are working on the summer programs. The summer program runs from July 7th through August 11th.

Newsletter for July to the community will include information about our Annual Report to the town and asking for trustees. **Honeoye Richmond Connection.**

New Business:

Trustee Education - Jen Manitone - follow up.

Jarosinski Brothers - Saturday, June 21st after closing.

Security Update - Waiting on date of installation - boxes and panels.

Update Meeting Room Policy -

Tom Good - Memorial Donation - update

Construction Aid for 2026 - Submitted 5/19/2025 - all verified.

Jen will type up notes regarding Trustee Board Development, Recruitment Orientation Education and Evaluation. If you are interested, you can request a recording from Ron Kirsop.

You can request recording from the Trustee Academy.

Closed July 3rd - July 6th - Parade and huge concert at the birdhouse on the 3rd so parking is needed.

Front sign - Need to get with Bob. He called me back and spoke with my husband about putting in a new post at the end of July. I have not heard back from him, but will call him before the next meeting. **Next Trustee Meeting - August 13, 2025 @ 5:30.**

Trustee meeting in July was cancelled. Adjourned 6:30

Respectfully Submitted,

Cynthia Langkamp