

Honeoye Public Library Board of Trustee Meeting f...

**Honeoye Public Library Board of Trustees
Minutes for the Meeting of March 11, 2026**

Janelle Specca, Janet Dys, Thelma Mattice, Jen Manitone, Kate Aghaghiri and Cynthia Langkamp.

Call to order - Meeting was called to order at 6:05PM

Adoption of Agenda - Cynthia made a motion to accept the agenda from December, seconded by Thelma. Motion was passed unanimously.

Approval of prior meeting minutes - Janet made the motion to accept the minutes from January, with correction on how long Diana will be out, 6 weeks not 6 months, seconded by Kate. Motion was passed unanimously.

Period of Public Expression - Diana will be out until the end of March 2026.

Treasurer's Report - Paid bills totaling \$11252.61 for January and \$8522.39 for February. Janet made a motion to accept paid bills for January and February, seconded by Jen.

Treasurer's report for January and February - Expenses totaling \$38,626.13. Janet made a motion to accept expenses for January and February, with the correction that check amount for \$1175 should be \$600 seconded by Jen. Motion was passed unanimously.

Old Business

Construction Aid through OWWL 2025 - Have not yet received funds. Other libraries have not received their funding.

Continued Education: Management of Libraries and Inclusion and Accessibility of young adults. Spring classes will start on January 19th. through May.

Trustee training - Check for any upcoming webinars.

New Business:

BOE meeting - February 11th at 6:30.

Assemblywoman Bailey will be coming on

February 18th at 11AM to tour the library. Director of OWWL, Ron Kirsop and Piety came. It was an awesome visit.

Review Annual Report to the community.

Public event to inform the community about the increase in budget.

FFRPL Grant - Confirmation and signature required. We will receive \$3772.62 this year for VOX Books, Large Print Books and Home School Books. Janet made a motion to accept the grant, seconded by Jen.

Motion was passed unanimously.

Renew CD for \$25,000 until March.

OWWL Library System Cooperative costs handout explains what the money we send to the OWWL system covers.

Construction Aid for 2026 - Update. Meeting with engineer Jayce to walk through the building. This is to see if we can put in an elevator.

Trustee Education - Jen Manitone - New Trustee Education

Policy Updates - Long Range Plan 2027-2029

Maintenance - We had a leak in the meeting room closet 1/6/2026.

Contacted roof company 1/7/2026.

The roof company came to repair the leak on 1/8/2026.

Photos of the area that were patched were shown.

Year 2035 - Put on a vaulted roof and solar panels.

Fire Alarm System - \$300.00 to switch to a cell service for better connection. Dual Path Cell Unity Adapter - We will have a monthly charge for this.

A library sign for our front has been ordered. Bob removed the old sign on 3/10/2026.

Lawn Care Options for Spring - \$2000 for lawn cutting. Joe Aman formerly The Greenery. Cynthia made the motion to accept the quote, seconded by Janet. Motion was passed unanimously.

Next Trustee Meeting - April 8 , 2026 @ 6:00.

Respectfully Submitted,
Cynthia Langkamp

