

**Honeoye Public Library Board of Trustees  
Minutes for the Meeting of April 8, 2026**

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

**Guest: Marilyn Passer**

Call to order - Meeting was called to order at 6:00 PM

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

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

**Period of Public Expression** - Post is up for the new sign. Diana is back to work. Having an issue with Harassment Training download. Basement Flooded. Water came in under the door.

**Treasurer's Report** - Paid bills totaling \$6083.08 for March. Cynthia made a motion to accept paid bills for March, seconded by Thelma.  
Treasurer's report for March - Expenses totaling \$5843.49. Cynthia made a motion to accept expenses for March seconded by Thelma. Motion was passed unanimously.

**Old Business**

**Construction Aid through OWWL 2025** -  
Still waiting on payments from the State.

**Continued Education:** Management of Libraries and Inclusion and Accessibility of young adults.

Registered for fall Class - Resources and Services for Children.

8/24/2026-12/07/2026

**Trustee training** - Check for any upcoming webinars.  
Complete training logs. **Upcoming Webinar on 4/16/2026**  
**Hiring and Evaluation of Library Director - 5PM-7PM.**

**New Business:**

Preparing for the summer reading program - Unearth a Story is the theme for this year.

**Rotary Club:** Summer Performances 7/10/26-8/28/26. **The new time for performances will be 6:30-8:30.**

Seven out of eight performances are already booked.

**HCS will not be available for rain dates due to construction.**

**Performances will be cancelled due to inclement weather.**

**Annual Report** - Review annual report to the state. Motion was made to accept Annual Report to the State as completed by Janet, seconded by Jen.

**FFRPL Grant:** Check received. \$3778.62. This grant must be used to purchase books.

**Construction Aid:** Update for 2026 - Will have an online meeting with an Architect. This is free. Looking at reconfiguring the basement.

**Trustee Education** - Jen Manitone - New Trustee Education

**Policy Updates** - Long Range Plan 2027-2029. **Please read and make note of suggestions for the next meeting.**

**Maintenance -**

Library sign out front has been ordered. New post has been installed. The basement flooded on March 31st. Clean up has started. Minimal damage. A thin layer of silt. We are holding off having our rugs cleaned in the library, until the basement is cleaned up.

Attempting to set up a meeting with a mason for waterproofing.

We have a meeting currently set up for April 13th at Noon.

**Next Trustee Meeting - May 13, 2026 @ 6:00.**

Respectfully Submitted,  
Cynthia Langkamp