

Unapproved

LIMA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

January 8, 2025

PRESENT: Trustees: Debby Lund (chair), Jon Grasso, Teri Kruk, Leta Button
Library Manager: Leslie Reyman
Town Board: Ron Blodgett
Friends Group: None
Other: None

Meeting called to order at 6:40 p.m. by Chairperson Debby Lund.

Minutes of the previous Board meeting dated December 11, 2024 reviewed. Jon Grasso moved to approved minutes; Leta Button seconded; all in favor; none opposed.

No Friends report.

Library Manager's Report

- Work continues on estimates for carpet replacement.
- Memorial reserves: \$330 in the name of Judy Stepany.
- After review of available options and prices, Library will continue to use current garbage hauler (Casella) for the time being.
- A reminder to Board members to complete sexual harassment training obligation; this training does not count towards general training requirements.
- Fire alarm at the library continues to experience problems. Cause not fully determined; may be the router. It should be noted that the Town is also experiencing problems. Manager will continue to monitor and coordinate possible solution with Town.
- Furnace: there was an issue with the furnace on New Year's Eve: smell and blinking red light on the furnace unit, but no smoke. Debby Lund, board chair, checked on the furnace on New Year's day and all was well. /town Board member Blodgett indicated that a new or updated HVAC system would likely be in place by mid-2025.

- Following an article in The Sentinel quoting Town Supervisor Falk regarding the need for carpet replacement at the library and a subsequent donation inquiry from a private citizen, the library manager will verify the donation policy for the library.

Other Business

Board Chair Lund and Library Manager will review pay rate for Library Manager with the accountant.

Trustee Leta Button reappointed for a full 5-year term. Jon Grasso moved to approve; Teri Kruk seconded; all in favor and none opposed.

Following a line-by-line review of the 2024 year-end budget, the Board approved line item adjustments as proposed by Chair Debby Lund. Motion made by Teri Kruk, seconded by Jon Grasso; all in favor, none opposed.

Next meeting scheduled for March 12, 2025 at 6:30 p.m.

Jon Grasso moved to adjourn the meeting, Teri Kruk seconded the motion; all in favor, none opposed. Meeting adjourned at 7:38 p.m.