

**Honeoye Public Library Board of Trustees
Minutes for the Meeting of February 7, 2024**

Janelle Specca, Janet Dys, Thelma Mattice, Mary Boite, Sheila Jones Blake Morton and Cynthia Langkamp.

Call to order - Meeting was called to order at 5:35 PM

Adoption of Agenda - Motion was made by Cynthia to adopt the agenda, seconded by Mary. Motion was passed unanimously.

Approval of prior meeting minutes - January - Mary made the motion to approval minutes from January, seconded by Thelma. Motion was passed unanimously.

Period of Public Expression - Great job at the BOE meeting.

Treasurer's Report - Approved paid bills for December and January. Motion made by Cynthia, seconded by Mary.

Approve December and January bills. Motion made by Thelma, seconded by Cynthia. Motion was passed unanimously.

Old Business

Musical Garden - No update

Exhibit animals - update. Thelma researched how to clean the animals. Animals have been cleaned.

New Business:

Voucher/Contract/Letters sent to towns on 12/30/2023.

Richmond - requested and received \$91,800 on 1/9/2024

Canadice - requested and received \$27,529 on 1/9/2024

South Bristol - requested \$3,137 received \$3,200 on 1/9/2024.

Trustee education for 2023 - documentation.

FFRPL Grant approval and signature for 2023. \$1300 for large print books.

Eclipse - April 8th. We will have prime viewing in Honeoye.

Donations - memorial - we are receiving donations.

Funding

Fact Sheet

FAQ

BOE meeting - Wednesday, February 14th at 6:15. We will meet at,
The school, at 6:00 PM.

Lillie to do a Libby App Class.

In order to hold a gathering for the eclipse, Ontario County is required to have
Fire and Medical Backup.

People should be in place 1 hour before the eclipse.

Schools are closed due to the timing of the eclipse.

There will be programs leading up to the eclipse.

Library is closed the day of the eclipse. Mary made a motion to accept closure
on April 8th, seconded by Thelma. Motion was passed unanimously.

Next Trustee Meeting - Wednesday, March 13, 2024 at 5:30 PM.

Adjourned at 6:34 PM.

Respectfully submitted,

Cynthia Langkamp

