

**Honeoye Public Library Board of Trustees
Minutes for the Meeting of May 9, 2024**

Janelle Specca, Janet Dys, Thelma Mattice, Sheila Jones and Cynthia Langkamp

Guest: Linda Evenski - Rotary

Call to order - Meeting was called to order at 5:01 PM

Rotary - Linda gave us an update on Performances. Funding is good. Have all performances booked for 8 weeks. Flyers are now available.

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

Approval of prior meeting minutes - March and April. Motion made by Janet, seconded by Thelma. Motion was passed unanimously.

Period of Public Expression - 4/27 -Thelma and Janet handed out funding flyers at the Town Transfer. Cold and rainy, but they had fun.

Treasurer's Report - Approve paid bills for March and April. Sheila moved to accept paid bills, seconded by Thelma. Thelma moved to accept the treasurer's report for March and April, seconded by Cynthia. Motions were passed unanimously.

Old Business

Musical garden quote - \$55,000 per Andy - No update at this time. Robin in still checking on this.

Programs -

CPR classes - 5 were trained.

Quilting Club - 5 attended - Thank you Thelma

Planning for Summer Reading

New Business:

Spring/Summer Sale - \$166.00. Remaining items donated.

Painting - completed April 11th-12th

Lights fixed above inside entrance door - waiting on bill from Josh Clark. Replace the flanges on lights in the main room.

Door fixed - Carl Healy worked on fixing the outside entrance door. Called Bob Stowe for help. Alliance Doors will contact Bob Stowe on suggestions on how to fix the door.

Power wash completed May 3rd. Waiting on the bill.

Urinal Repair - May 7th - Carl Fisher

FFRPL - Large Print Books and Vox Books -

2024 OWWL Library System AAC Partnership Program.

Went on a tour of **Golisano Autism Center** and must attend two webinars to receive communication signs. ADA compliant - greater than more than ADA compliant.

The goals of this partnership program are to:

Provide a means of communication between library staff and patrons with different needs, including (but not exclusive to) physical or cognitive disabilities or degenerative illness; patrons who have suffered a stroke or traumatic brain injury; autistic patrons; and patrons who do not speak English or do not speak English as their first language.

Create access to library services, programs and spaces for patrons of all abilities, needs and languages.

Windows - to be scheduled - trying a new company.

Applied for scholarship for the NYLAA - Conference to be held in November. Grant is for \$900 - 3 days.

Applied for UB for Masters in Library Science - Start with one class per semester.

Funding:

4/24 - BOE meeting - Cynthia and Janelle attended - Non event.

4/30 - Information meeting at HPL - Sheila, Mary and Janelle.
1 person attended.

5/08 - BOE meeting - Janelle and Cynthia

5/09 - Information meeting at HPL - Cynthia, Blake and Janelle

5/11 - Plant Sale - Cynthia, Mary and Janet

5/14 - Walk in session at HPL - Sheila and Janelle

Trustees - Face of the Library - Mindful of staff's time. They are here to work. Don't stand at desk counter and block patrons from

Checking out or asking questions.

Period of Public Expression - After the May vote, trustees will need to do sexual harassment training.

Adjourned -

Next Trustee Meeting - Wednesday, June 12, 2024 at 5:30.

Respectfully submitted,

Cynthia Langkamp

