

Unapproved

LIMA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

March 12, 2025

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

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

Minutes of the previous Board meeting dated January 8, 2025 reviewed. Leta Button moved to approved minutes; Jon Grasso seconded; all in favor; none opposed.

Vouchers 1-15 and 16-31 reviewed and approved. Teri Kruk moved to approve; Jon Grasso seconded; all in favor, none opposed.

Friends Report (Eric Baker)

- Movie night held in February with a showing of Wicked. Twenty seven (27) parents and kids attended.
- Friends group has talked with Manager Leslie Reyman who has provided the Friends group with a list of ways the group can help the Library.

Library Manager's Report

- Leslie Reyman will be attending a conference in Texas from May 1-2 and will be taking vacation from May 5-9 down in Texas. Leslie is paying for her travel to and from Texas.
 - The Board clarified that vacation timing/accrual is calendar year based and not based on anniversary start date.
- Manager Reyman has attended eleven (11) webinars to date.
- The Library Annual Report as previously presented was approved by the Board. Leta Button moved to approve; Jon Grasso seconded; all in favor; none opposed.

- Leslie reported that the library will need to purchase six (6) more computers. This is a matter that is being talked about with the Friends group as a possible support gift item.
- Storytime attendance is holding at five (5) children.
- Fire alarm issues reported previously seem to be connected to telephone lines. The Town Supervisor has recommended that the Library move to a cellular service.
- Carpeting Project. The cost of engaging a company to come in and move out all the books and hold in storage is 3x the cost of the actual carpeting itself. This will not be a feasible way to proceed and discussions and planning continue in advance of carpet removal and replacement.
- Influx of donations to the library this year has already totalled \$7,000. Library manager is considering using some of those funds to complete a “local history” display in the Scutt Room.

Other Business

- Chair Debby Lund introduced Pradeep Jangbari as a potential new member of the Board. Mr. Jangbari previously served on the Board. Teri Kruk moved that we appoint Jangbari to the Library Board; Let Button second the motion; all in favor; none opposed. Mr. Jangbari’s name will be presented to the Lima Town Board for final formal approval at its next meeting.
- Library Manager Reyman reported that the Library received a FFRPL grant in the amount of \$2,348.12.
- Library Manager Reyman also reported that the various libraries of the OWLL system have been discussing policies regarding immigration issues that might affect the operation of the libraries and their staff.

Motion to adjourn made by Leta Button, second by Jon Grasso; all in favor, none opposed. Meeting adjourned at 7:40 p.m.