

Lima Public Library  
Board of Trustees Meeting  
September 10, 2025

**Present:** Trustees: Debby Lund (chair), Jon Grasso, Leta Button, Pradeep Jangbari

Library Manager- Leslie Reyman

Town Board- Mark Patrowski

Friends Group- Eric Baker

OWWL- Ron Kirshop and Piety Exley

Meeting called to order at 6:24pm by Chairperson Debby Lund

#### **Minutes from June 10th 2025**

Update on concrete project- Add to minutes option 1 reduces shelf space by 12 feet only.  
Jon Grasso motioned to approve with update above, Pradeep seconded.

#### **Vouchers**

63-77- June

78-94 July

95-108- August

Jon Grasso Motioned to approve Vouchers Pradeep Jangbari seconded the motion.

#### **Friends**

- Book sale at the Crossroads Festival made \$196
- Wegmans donated 150 bags for the book sale
- Donated books to Groveland Prison from the book barn
- Gave boxes of books to the Goodwill in HF
- Ordered Coffee Cart for the library
- They continue to do the farmers market
- Bought lunch for the staff boxing books
- Received donated shelves for Scutt room and office
- Plan on having a Mad Hatter Party to show the new library improvements to the community.

#### **Owwl**

- Discussed needs for a sale and disposal of surplus library items policy
- Discussed open meeting laws
- Discussed 414 Referendum- Long term funding for the library

#### **Open Meeting Law and Minutes- Ron Kirshop from Owwl presented this training.**

- Public body so post all meetings to website, library and in a circulating newspaper

- The public can view but does not have the right to say anything else we have a public comment policy.
- Just thank the speaker and talk about it later
- All board documents under discussion posted online 24 hours before meeting
- Report for other information
- Post meeting minutes
- Anytime two or more trustees are together it counts as an open meeting
- Meeting Minutes- Records for board decisions- minutes posted to library website within two weeks

### **Town**

- Discussed the lawn and outside chores
- Talked about the EV charging stations that will be installed
- Sidewalk ramp needs to be fixed

### **EV Charging Station**

- 4 stations 440 amps will be pulled out. Plans are still being made. The electric bill is 14 cents a unit. We would need to charge more than that to not lose money. Leta Button moved to allow Pradeep to set a price for the charging station, Debby Lund seconded.

### **National Grid Bill**

- We currently have a demand rate and we don't qualify for the standard rate because we use too many kilowatts.

### **Budget Line Adjustments**

Leta Button Motioned to move the following budget lines, Jon Grasso seconded.

- \$246 from line L878 Technology reserve to L7410.21 Computer Services
- \$16,925 from L878 Facility Maintenance reserve to split between two lines \$14, 612.50 to L7410.439 Equipment Repair/Maintenance for Carpet Project and \$2,312.50 to L7410.139

L878 Tech Reserve \$246- L7410.21 Computer Services

L7410.45 Utility \$606 Split between two lines L7410.43 Office Supply \$70 and L7410.415 E Books \$536

L7410452 Building Supply\$ 536 to L7410414 Audiobooks

L7410452 Building Supply \$80 L7410435 Travel Continuing Ed

**Library Report**

- Patrons have commented that they love the new carpet and layout.
- Good Neighbor Day Sept 27th- First day back open for Saturday hours

**Reviewed Minimum Standards Compliance Policy**

Debby Lund motions to move the Minimum Standards Compliance Policy Jon Grasso  
Seconded.

Motion to move into executive session for a discussion about a bill with the town by Debby  
Lund seconded by Jon Grasso at 9:19.

Jon Grasso motioned to get out of executive session at 9:35 seconded by Leta Button.