LIMA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

January 28th 2025

approved Minutes

PRESENT:
President/Chairperson Teri Kruk
Trustees: Debra Lund, Leta Button
Excused: Jon Grasso, Pradeep Janbari
Town Board: Ron Blodgett
Library Manager: Leslie Reyman

MINUTES

Call to order at 6:30

Leta Button took an oath of office to fill a 5 year term. Leta Button took an oath of office for secretary.

Grant update- We were approved for a grant to fix the walls in the Scutt room.

Motion to accept the minutes from December Motioned by Debra Lund and seconded by Leta Button. All were in favor.

Motion to accept the addendum to the changes to the 2025 adjustments. Motioned by Debra Lund, seconded by Teri Kruk. All in favor.

Motion to approve the vouchers for #1-6, Jan. 2026.

Directors Report

Circulation is up from last month. Circulation is down a little bit from last year, but we were closed for 3 weeks in August to replace carpets.

319 people received a golden library card. 5 people were from Lima.

Friends

No new friends report this month.

OLD BUSINESS

Resolution authorizing the donation of shelving to another library. Motioned by Leta Button, Seconded by Debra Lund. All in favor.

Policy of Sale and Disposal of surplus library items. Motion to approve by Debra Lund as corrected. Seconded by Teri Kruk. All in favor.

Discussed making changes for the Lima Public Library Scutt Community Room 2026 Rules For Use Policy. To revisit next time.

Lima Public Library Disaster Plan 2026- Updated, motion to approve by Teri Kruk, seconded by Debra Lund. All in favor.

Phone Discussion- 3 new phones with Integrated systems would cost $1,522 for installation with a monthly fee $55. Our current phone bill is $295. Motion to approve switching our telephone service to Integrated Systems by Teri Kruk, Seconded by Debra Lund. All in favor.

EV Charging Station- Discussed draft of Electric Vehicle Charging Station Operation and Maintenance Agreement. Motion by Debbie for Teri to go back to the town board to discuss the proposed agreement between the town and the library about the proposed EV stations. She will let them know that the library board of Trustees does not want to get involved. Teri Kruk seconded it. All in favor.

The charging stations went live today. The board discussed the new Evoke account to collect money. The money will go into Line L2082.

New Business

Status of the solar panels were discussed.

Motion by Teri Kruk to approve the FFRPL Annual Grant to purchase supplemental circulating materials, seconded by Debra Lund. All in favor.

Motion to close meeting made by Teri Kruk at 7:51, seconded by Debra Lund. All in favor.

Next Meeting Scheduled for February 25th, at 6:30pm

Respectfully submitted by Leta Button, Trustee