LIMA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

February 25th 2025

Unapproved Minutes

PRESENT:
President/Chairperson Teri Kruk
Trustees: Debra Lund, Leta Button, Jon Grasso
Excused: Perdeep Jangbari
Town Board: None
Library Manager: Leslie Reyman

MINUTES

Call to order at 6:30

Motion to accept the minutes from January Motioned by Deb Lund and seconded by Teri Kruk. All were in favor.

Motion to approve the vouchers #7-17 February 2026. Town Insurance that was prepaid was for 2025 and 2026. Motion to approve by Jon seconded by Deb. All in favor.

Directors Report

Donations were accepted in memory of Beverly T. Gillette= $1425 more are coming in.

Retroactive Motion to approve: Deb Motioned, Teri seconded. All in favor.
Ella McMakin has been hired as a clerk.
Jean Moody has been hired as a clerk.

Literacy Rochester is offering digital literacy workshops and free tech help every other Friday at the library.

Reviewed circulation reports

Friends

No new friends report this month.

OLD BUSINESS

Discussed changes for the Lima Public Library Scutt Community Room 2026 Rules For Use Policy. With the addition of specific changes addressed Deb Lund motioned to accept the policy, Jon Grasso seconded.

The town will pay for the library's insurance starting in 2027.

Phone Update- Contract is signed with integrated systems. Phones are ordered. Installment will be scheduled in the next couple weeks.

New Business

We received a grant from the Friends and Foundation of the Rochester Public Library for 2,356.07 to go toward audio and e-books. Motion to accept the FFRPL Grant by Teri Kruk and seconded by Deb Lund. All in Favor.

Continuing to discuss the fire alarm system, they still need two landlines to operate.

Discussed a Code of Conduct Policy- will review for next month.

Discussed a financial oversight and audit policy- will review for next month.

$1,250 dollar grant was received from Andrea Bailey. She was at the Mad Hatter party at the library. Teri will write her a thank you note.

Motion to close meeting made by Deb Lund at 7:28, seconded by Jon Grasso. All in favor.

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

Respectfully submitted by Leta Button, Trustee