HOLLWEDEL MEMORIAL PUBLIC LIBRARY

 Board of Trustees Meeting Minutes ***August 4, 2025***

Present: J. Gray, K, Jeffres, T. Wasiewicz, S. Fuerch, J. Borowiec, S. Gould, C. Kingsley. K. Harris

Excused: N/A

Guests: N/A

Call to Order: 6:02PM

Adoption of agenda: additions/deletions: 1 Old Business, 1 New Business

Period for public expression: Public Remarks are limited to five (5) minutes by each individual. \*\*Approval of July 7, 2025 HMPL minutes

\*\*K. Harris made the motion to approve the July 7th meeting minutes, K Jeffres seconded and the motion passed 7-0

**Vice President for Finance Report:**

\*\*T. Wasiewicz made the motion to accept the Finance report and to approve bills, K. Harris seconded the motion and it passed 7-0

Tompkins CD: this has been renewed for 14 months at 3.40 rate.

**Library Manager's Report:**

-FOL got a quilt for raffle through Breakfast with Santa

-Bids received for paving from Spades, we will be receiving additional quotes as well.

-Adult Fiction shelves have been received and installed

-Shake on the Lake did well

**Old Business:**

-Snowplowing contract: discussion to consider negotiating with Town or remain with O’Neill. - We will remain with O’Neill at this time.

-Adult Fiction Shelves project (Breezy Hill, Neil Mohler): They have been received and installed

-Retirement: pending with state

-Construction project: in process to get detailed plans for bids for building and paving.

-Magazine subscriptions discussion - we will not be renewing at this time, just letting them run out

**New Business:**

-Cameras: talked about switching to VicoHome, opinion is it is easier to use. We have 2 cameras already, we will look to purchase one additional camera and the unlimited plan. We will also look to get the solar charging panel.

\*\*S. Gould made the motion to move camera subscriptions from RING to VicoHome, S. Fuerch seconded and the motion passed 6-0

-CJW radio has a community calendar: look to add in per their website

-Incident Report: discuss our options including retaining an attorney

We will review Nigoa Ask a lawyer to see about additional advice with retaining lawyer based on needed

-Rotating Shelves: Sharon will store these shelves for future use

-Sold Table to Josselyn from Children’s Area

\*\***Adjournment:**

\*\*S. Gould made the motion to adjourn, C. Kingsley seconded and the motion passed 6-0

September’s meeting is on the 10th at 6 p.m.