

Perry Public Library
Board of Trustees Regular Meeting
June 3, 2019

Attendance: Tim McCallum, Priscilla Popp, Barb Glenn, Director Jessica Pacciotti, Treasurer Angel Lowery, Stacey Muolo, Sandy Lawrence, President Bethany Zerbe, Chris Narowski

President Bethany Zerbe called the meeting to order with the Pledge to the Flag at 7:00pm.

Consideration of the Agenda: Director Pacciotti called attention to the addition of Old and New Business categories on the agenda. Conflicts of Interest were none.

Public Comment: Ray Pierson discussed the phone book/pamphlet that was discovered at the Brewery. He also discussed books written by Julian Hanley about life in Perry.

Tim McCallum made a motion to approve the May 13, 2019 minutes. Bethany Zerbe was the second. The motion passed unanimously.

Barb Glenn made a motion to approve the Account Payable Voucher. Priscilla Popp was the second. The motion passed unanimously. The YTD Budget was reviewed and discussed.

Director Pacciotti's report was reviewed. She explained the preparations for the Vote tomorrow. A tree has fallen in the back and Koziel's Tree Service has been called. Youth Services Librarian Julie Jensen's report was reviewed and discussed. Transportation for the summer program lunches has not been finalized.

New Committees will be formed at the next Board meeting. Consider what committees you would like to be on. Each trustee will be on 2 committees.

Old Business: The building project is proceeding slowly. Final measurements need to be taken. We need to hear from PLS the matching amount necessary for the grant.

New Business:

Some patrons have asked about an electric insert for the fireplace. The cost range may depend on whether it can produce heat. More information will be needed.

We now have 150 of our historic photographs on the New York Heritage website. The grant for this project was for 400, more will be available as the project continues.

Upcoming Dates:

June 4, 2019 Library Budget and Trustee VOTE; from noon until 9:00pm.

June 30th Terms of Trustees end, July 1st new terms begin.

July 1st July Board meeting at 7:00pm.

Stacey Muolo made a motion to adjourn at 7:29 PM.

Respectfully submitted,
Barb Glenn, Secretary