Perry Public Library

Board of Trustees Regular Meeting

September 9, 2019

DRAFT

Attendance: Priscilla Popp, Jessica Pacciotti (Director), Bethany Zerbe (President), Sandy Lawrence, Chris Narowski, Barb Glenn, Lorie Ames

Excused absence: Angel Lowerey (treasurer), Stacee Muolo,

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

Consideration of the Agenda and Conflict of Interest: none

Public Comment: Ray Pierson commented on the following:

1. Jenny Nobles picture

2. Memorial for Lenna May Royce

3. Carnegie Archives

4. Money from the Leon Taylor Estate for the Gallery and Library

Sandy Lawrence made a motion to approve the minutes from August 12, 2019 with the following correction: Wyles be changes to Wiles in the public comment section. Lorie Ames seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the Account Payable Voucher. Chris Narowski seconded. The motion passed unanimously.

The Director’s Report was reviewed and discussed. The construction grant was completed and submitted. The new copier will arrive on Wednesday. Circulation has increased.

The Youth Services Librarian’s report was reviewed and discussed.

The Building Committee reported that they are working on the feasibility of removing, repainting, and remounting the railings of the handicap ramp.

New Business: The American Flag and the POW Flag at the rear of the building need attention. Due to the unusual way the flags came to be there the following proposal was made:

Bethany Zerbe made a motion that we send a letter each to the American Legion and the VFW requesting their advice and ideas regarding the replacement or removal of the flags. A vote will be taken to approve the letter at our next Board meeting. The Flags would be taken down and stored in a secure location waiting for the advice of these veterans’ organizations. Lorie Ames seconded. The motion passed unanimously.

Barb Glenn will provide a draft of the letter for consideration.

The Pioneer Library System Annual Meeting & Brunch will be at Belhurst Castle in Geneva on October 16th at 9:00am. If you are interested in attending let Director Pacciotti know.

Bethany Zerbe made a motion to adjourn at 7:45 pm.

Respectfully submitted,

Barb Glenn, Secretary

Upcoming dates:

October Board Meeting- October 7, 2019 at 7:00pm

PLS Annual Meeting- October 16, 2019 at 9:00am

November Board Meeting- November 4, 2019 at 7:00pm