Perry Public Library

Board of Trustees Regular Meeting

March 2, 2020

DRAFT

Attendance: Priscilla Popp, Angel Lowery (Treasurer), Jessica Pacciotti (Director), Chris Narowski, Bethany Zerbe (President), Stacee Muolo, Sandy Lawrence, Lori Ames, Barb Glenn

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

Consideration of the Agenda and Conflict of Interest: None

Open Public Comment: Linda Hyland commented on the closure of the Library Friday February 28th.

Chris Narowski made a motion to approve the February 3, 2020 minutes. Sandy Lawrence seconded. The motion was approved with 6 in favor. Stacee Muolo abstained.

Priscilla Popp made a motion to approve the Account Payable Voucher. Stacee Muolo seconded. The motion passed unanimously.

The YTD Budget was reviewed.

Director Pacciotti reported that circulation is continuing to improve. She has received more training regarding the upcoming Census. The Library will providing resources to the community to help complete the Census. She has had contact with SUNY Geneseo regarding a history project that would involve students helping organize our historical documents and photos. She is also working with the retirement system regarding changes in reporting.

The Youth Services Librarian reported reported on activities for February. She also presented a list of upcoming activities for March.

Committee Reports: None - The Building Committee will be meeting this month.

Old Business: The Long Range Plan was discussed. A survey, regarding priorities within the plan, had been completed by Board members. The results were reviewed.

New Business: The Wyoming County Historian is interested in taking the microfilm we have stored at Biel’s. Director Pacciotti is working on making contact with Biel’s to retrieve the film and close the storage there.

There are several trainings coming up for Trustees. All Trustees must attend training during the year.

April Board Meeting: April 6, 2020 @ 7:00PM

May Board Meeting: May 4, 2020 @ 7:00PM

Sandy Lawrence made a motion to adjourn at 7:38PM.

Respectfully Submitted,

Barb Glenn, Secretary