

Perry Public Library  
Board of Trustees Regular Meeting  
Via 'Go To Meeting'  
May 4, 2020

Attendance: Bethany Zerbe (President), Barb Glenn, Priscilla Popp, Jessica Pacciotti (Director), Lorie Ames, Chris Narowski, Stacey Muolo, Sandy Lawrence, Julie Jensen (Youth Services Librarian)

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

Consideration of the Agenda and Conflict of Interest: It was agreed to add discussion of the Building Committee minutes to the agenda.

Sandy Lawrence made a motion to approve the April 6, 2020 minutes with the following change: Under Dates, Mary will be changed to May. Priscilla Popp seconded. The motion passed unanimously.

Bethany Zerbe made a motion to approve the Account Payable Voucher. Lorie Ames seconded. The motion passed unanimously.

The YTD Budget was discussed. Money has not yet been sent to PLS for the additional OWWL2Go need.

New Business: Trustee Vote

Due to the COVID- 19 restrictions and an Executive Order by Governor Cuomo, it was decided to send a request to the Perry Central School District to include our election for 2 trustee positions on their ballot. That request was written and sent during the meeting. The election will be on June 9, 2020.

Staff Reports:

Director Pacciotti reported that our circulation for OWL- To- Go was not increasing as much as expected. During the COVID shutdown there are no other materials being circulated. She has been attending system meetings on-line. The answering machine discussed last month has been purchased and is being used. Reopening plans are being discussed and will be the focus of a System Meeting on May 14,2020.

Youth Services Librarian, Julie Jensen joined the meeting to give her report. She is taking several trainings to prepare for the reopening of the library. Packets sent home is one possibility for the summer program as well as sending lunches home. Support for parents and students may need to be done through the internet. She predicts that we will not be able to have gatherings of children and parents during the summer months.

Committee Reports:

Building Committee: Sandy Lawrence made a motion that we accept the building committee minutes. Lorie Ames seconded. The motion passed unanimously.

Barb Glenn made a motion that we accept the building committee's recommendation that we put the construction project on pause until we know the outcome of the state grant. Bethany Zerbe seconded. The motion passed unanimously.

Dates:

PLS Library Directors/ Trustees meeting for a reopening plan: May 14, 2020 @6:00PM

Public Library Financial Oversight: May 19, 2020 @6:00PM

June Board Meeting: June 1, 2020 @ 7:00 PM

Sandy Lawrence made a motion to adjourn at 8:19 PM. Stacey Muolo seconded.

Respectfully submitted,  
Barb Glenn, Secretary