Perry Public Library

Board of Trustees Annual Meeting

Board of Trustees Regular Meeting

July 6, 2020

Attendance: Bethany Zerby (President), Jessica Pacciotti (Director), Chris Narowski, Stacee Muolo, Priscilla Popp, Barb Glenn, Lorie Ames

Excused absence: Sandy Lawrence

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

Bethany Zerbe called the Annual Meeting to order at 7:02PM.

Election of Officers: Priscilla Popp made a motion to approve the following slate of officers: Bethany Zerbe, President; Sandy Lawrence, Vice President; Barb Glenn, Secretary; Angel Lowery, Treasurer. Secretary Barb Glenn casts one ballot for the slate of officers.

Bethany Zerbe made a motion to approve the appointment of official banks as (Tompkins Trust and M&T), the appointment of the Perry Herald and the Daily News as official publications, and WCJW as the official radio station.

Chris Narowski seconded. The motion passed unanimously.

Lorie Ames made a motion to adjourn the annual Meeting at 7:11 PM. Stacee Muolo seconded. The motion passed unanimously.

*The Regular Meeting of the Perry Public Library resumed at 7:11 PM.*

Bethany Zerbe made a motion to approve the June 1, 2020 minutes. Priscilla Popp seconded. The motion passed unanimously.

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

The YTD Budget was discussed.

Capital Fund: Bethany Zerbe made a motion to approve the Capital Fund Voucher. Barb Glenn seconded. The motion passed unanimously.

The YTD Budget for the Capital Fund was discussed.

The Director’s Report was reviewed. Highlights are that curbside pickup has begun. Construction on the steps has begun. Interviewing has begun for a new YSL.

Youth Services Librarian’s report was reviewed. Summer reading will involved take-home bags, that will be returned to the library. The lunch program begins on July 13th. Volunteers are needed. The current YSL, Julie Jensen has tendered her resignation effective July 24, 2020.

The Policy Committee has moved to approve policies regarding : Personal Protective Equipment, Quarantining Materials Plan, Contactless Checkout Plan, and Contact Tracing .

Bethany Zerbe seconded the motion to approve the Policies for Protective Equipment, Quarantining Materials, and Contactless Checkout. The motion passed unanimously.

Bethany Zerbe seconded the motion to approve the Contact Tracing Policy. The motion passed 5 to 1.

Bethany Zerbe –yes

Lorie Ames – yes

Stacee Muolo- yes

Barb Glenn – yes

Chris Narowski – yes

Priscilla Popp – no

New Business – none

Old Business – none

Dates:

July 22.2020 @ 6:00PM Running Effective Board Meetings

July 30,2020 @ 6:00PM Project Management for Library Committees

August 3, 2020 @ 7:00PM – August Board Meeting

Stacee Muolo made a motion to adjourn at 8:10 PM, Lorie Ames seconded.

Respectfully submitted,

Barb Glenn, Secretary