

Perry Public Library
Board of Trustees Regular Meeting
Via 'Go To Meeting'
June 1, 2020

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

President Bethany Zerbe called the meeting to order at 7:05 PM with the Pledge to the Flag.

Consideration of the Agenda and Conflict of Interest: It was requested that we add a discussion of re-opening to the Agenda. No conflicts of interest were reported.

Minutes: Sandy Lawrence made a motion to approve the May 4, 2020 minutes with the following change: OWL-To-Go changed to OWWL2Go. Bethany Zerbe seconded. The motion passed unanimously.

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

The YTD Budget was discussed. 1). It was noted that \$2500.00 from Senator Patrick Gallivan's Office will not be in this year's budget.
2). Due to the COVID19 shutdown we have not spent as much as anticipated.

Staff Reports: Director Pacciotti reported on various meetings that she has attended. This includes many meetings regarding the new stairs construction project. A meeting regarding the copyright laws for people reading stories on-line was of particular interest.

Youth Services Librarian Julie Jensen reported on possible plans for the summer program. These include lunches, imagine your story take home bags, and READsquared an on-line program.

Committee Reports:

The Building Committee made a motion to move forward with the stairs project. Stacey Muolo seconded. Lorie Ames, Sandy Lawrence, Chris Narowski, Stacey Muolo, and Bethany Zerbe voted 'yes'. Barb Glenn and Priscilla Popp voted 'no'. The motion passed.

Lorie Ames made a motion to approve the construction contract with Catenary Construction Group. Chris Narowski seconded. The motion passed unanimously.

Re-opening. Staff will be reporting to regular work hours on June 15, 2020. Due to the construction project the full opening or possible alternatives will be determined at a later date. New guide-lines for CDC requirements will be in place for staff and patrons.

Chris Narowski made a motion to adjourn at 8:13 PM.

Dates: July Board meeting, July 6, 2020

June 15 @ 4:30 PM PLS Board Presidents Meetup

June 15 @ 6:00 PM Responsibilities of Board Officers

Respectfully Submitted,
Barb Glenn, Secretary