Perry Public Library

Board of Trustees Regular Meeting

August 3, 2020

Attendance: Angel Lowery (Treasurer), Jessica Pacciotti (Director), Barb Glenn, Jessica DeMarte (Youth Services Librarian), Bethany Zerbe (President), Priscilla Popp, Sandy Lawrence, Chris Narowski, Lorie Ames @ 7:03 PM

Stacee Muolo was excused.

President Bethany Zerbe called the meeting to order at 7:02 PM with the Pledge to the Flag.

Consideration of Agenda and Conflict of Interest: None

Priscilla Popp made a motion to approve the July 6, 2020 minutes that include both the Annual and Regular Meetings. 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 YTD Budget was discussed. We have some overage at this point due to COVID-19.

The Capital Fund was discussed. Stones for engraving are selling well. The Board agreed to purchase a stone; each member will contribute.

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

Director’s Report: Circulation is up as patrons begin to use the curbside pick-up. Director Pacciotti received 16 applications for Youth Services Librarian. She completed 2 rounds of interviews and has hired Jessica DeMarte. She is contacting construction companies for estimates on the back foundation wall of the workroom where it is leaking.

Development Committee: The Development Committee submitted the Long Range Plan 2020 to 2025 for review. Suggestions were made to add a technology objective and clarify some youth services objectives. The plan will be resubmitted at the September meeting for a vote.

Building Committee: The Building Committee updated the Board regarding the Capital Project. A foundation was needed to support the pillars in the front. This was unexpected and the cost is $11,194.63. Also after discussing options the Committee determined to stay with original plan of a solid piece of limestone for the porch.

A request by a member of the public for a piece of the tread was found to be not possible due to legalities regarding public funds.

The Committee reserves the right to approve engravings on the memorial stones.

Dates: September Board Meeting: September 14, 2020 @ 7:00PM

October Board Meeting: October 5, 2020 @ 7:00PM

Bethany Zerbe made a motion to adjourn at 7:50 PM.

Respectfully submitted,

Barb Glenn, Secretar