Perry Public Library

Board of Trustees Regular Meeting

September 14, 2020

DRAFT

Attendance: Lorie Ames, Angel Lowery (Treasurer), Jessica Pacciotti (Director), Barb Glenn, Chris Narowski, Priscilla Popp, Bethany Zerbe (President)

Excused absence: Sandy Lawrence, Stacee Muolo

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

Consideration of the Agenda and Conflict of Interest: Director Pacciotti requested that we add general building discussion to the agenda.

Public Comment: A letter from Carolyn Grieve was read regarding the parking lot light.

Dave Shearing gave a history of the work that has been done on the back foundation of the gallery to alleviate water issues.

Lorie Ames made a motion to approve the August 3, 2020 minutes. Priscilla Popp seconded. The motion passed unanimously.

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

The YTD Budget was discussed.

Capital Fund: Bethany Zerbe made a motion to approve the Account Payable Voucher. Lorie Ames seconded. The motion passed unanimously. The YTD Budget was discussed.

Director’s Report: Circulation has improved as patrons get used to the curbside pick-up. Director Pacciotti has been attending construction meetings and meeting contractors for bids on the foundation wall/ water and mold abatement. Delivery from other libraries has resumed. Our requests are first delivered to the Castile Library while construction continues.

Youth Services Librarian, Jessica DeMarte, reported on the end of the Summer Lunch and Reading programs. She has concerns regarding the condition of the teen collection. She also listed future plans.

Building/Budget Committees: These committees met jointly and proposed the following motions: (1) The library is not to renew the current CD of the Taylor Fund held at Tompkins Bank and move the funds into a savings account. These funds may be potentially used to cover the costs for the Stair Replacement Project 2020 if needed. All funds borrowed will be repaid to the fund when state funding is received. (2) In the case that the state grant is not approved the Taylor principal will be paid back at a rate of $10,000.00 a year until returned to the original value. These motions passed unanimously.

New Business: Mold abatement in the storage room and break room were discussed.

Old business: The bids to work on the back foundation wall were discussed. It was decided that a written bid from Hulme Construction is needed before proceeding.

The projected completion date for the Stair Project is October 20th.

Dates: October Board Meeting: October 5, 2020 @ 7:00PM, Town Hall.

 PLS Annual (Virtual) Meeting – October 14, 2020 @ 6:00PM

Bethany Zerbe made a motion to adjourn at 7:58 PM. Lorie Ames seconded.

Respectfully submitted,

Barb Glenn, Secretary