

Perry Public Library  
Board of Trustees Regular Meeting  
November 2, 2020  
DRAFT

Attendance: Stacey Muolo, Sandy Lawrence, Jessica Pacciotti (Director), Priscilla Popp, Barb Glenn, Angel Lowery (Treasurer), Chris Narowski, Bethany Zerbe (virtual), Lorie Ames (7:01)

Vice President Sandy Lawrence called the meeting to order at 7:00PM with the Pledge to the Flag.

Consideration of the Agenda and Conflict of Interest. Director Pacciotti asked to add a discussion of changing the December Board meeting. It was referred to new business.

Public Comment: None

Priscilla Popp made a motion to approve the October 5, 2020 minutes. Chris Narowski seconded. Stacey Muolo, Sandy Lawrence, Priscilla Popp, Barb Glenn, Chris Narowski, and Lorie Ames voted in favor. Bethany Zerbe abstained. The motion passed.

Barb Glenn made a motion to approve the Account Payable Voucher. Stacey Muolo seconded. Stacey Muolo, Sandy Lawrence, Priscilla Popp, Barb Glenn, Chris Narowski, and Lorie Ames voted in favor. Bethany Zerbe abstained. The motion passed.

The YTD Budget was discussed.

Lorie Ames made a motion to approve the Capital Fund Account Payable Voucher. Priscilla Popp seconded. Stacey Muolo, Sandy Lawrence, Priscilla Popp, Barb Glenn, Chris Narowski, and Lorie Ames voted in favor. Bethany Zerbe abstained. The motion passed.

The YTD Capital Fund Budget was reviewed.

Director Pacciotti's report included updates on construction, repairs to the building and mold remediation. More work will need to be completed as funding allows. The construction grant for the stair project was approved by NYS and the funds should be received soon. Circulation was up and the Library was able to open today, November 2, 2020

Youth Services Librarian Jessica DeMarte also submitted a report of her planning and outreach to the community.

New Business: Barb Glenn made a motion to extend one week of part-time employee PTO until the end of 2021. Stacey Muolo seconded. Stacey Muolo, Sandy Lawrence, Priscilla Popp, Barb Glenn, Chris Narowski, and Lorie Ames voted in favor. Bethany Zerbe abstained. The motion passed.

The Board agreed to change the December Board meeting from December 7<sup>th</sup> to December 14<sup>th</sup>.

Sandy Lawrence made a motion at 7:29 PM to move to Executive Session to discuss the job evaluation of Director Jessica Pacciotti. Stacey Muolo made a motion to leave Executive session at 7:45 PM. Chris Narowski seconded.

Sandy Lawrence made a motion to increase Director Pacciotti's salary by 6%. Lorie Ames seconded. The motion passed unanimously.

A motion to adjourn was made by Sandy Lawrence at 7:59 PM. Priscilla Popp seconded.

Dates: December Board Meeting: December 14<sup>th</sup> @ 7:00 PM

End of the Year Board Meeting: December 28<sup>th</sup> @ 4:00 PM.

Respectfully submitted,  
Barb Glenn, Secretary